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NOTICE OF CHANGE OF DIRECTORS OR SECRETARIES OR IN THEIR PARTICULARS

To the Registrar of Companies

For official use Company number

74974

notifies you of the following change:

MR. WATTERTON IS A DIRECTOR OF THE COMPANY.

Particulars of new Director or Secretary

Name :

Business occupation :

Previous name(s) :

Nationality :

Address :

Date of Birth:

Postcode :

Other directorships :

% consent to act as [Director][Secretary] of the company named above
Signature : _____ Date : _____

Continued on next page

Presenter's name address and
reference (if any) :

For official Use
General Section

Post room

THE COMPANY

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Particulars of new Director or Secretary continued

Name :

Business occupation :

Previous name(s) :

Nationality :

Address :


Date of birth :

Postcode :

Other directorships :

I consent to act as [Director][Secretary] of the company named on page 1
Signature : Date :

Number of continuation sheets attached NIL

Signature :  ASSISTANT
[Director][Secretary] Date : 28 JUN 1989