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COMPANIES FORM NO. 200

**Notice of change of directors or
secretaries or in their particulars****288**Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

Please complete
legibly, preferably
in black type, or
bold block lettering* insert full name
of companySpecify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below.
If this space is
insufficient use
a continuation
sheet.§ Applicable to
directors only.† delete as
appropriateTo the Registrar of Companies
(Address overleaf - Note 8)

For official use

Company number

[] [] [] []

922893

Name of company

* PERFORMANCE SAILCRAFT EUROPE LIMITED

notifies you of the following change(s):

① CHANGE OF COMPANY SECRETARY WITH EFFECT
FROM 26.4.89

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) PAUL BULMAN		Business occupation§ ACCOUNTANT
Previous name(s) (note 2)		Nationality§ BRITISH
Address (notes 3 and 4) "JASMINE" 37, THE RYDES BODICOTE, BANBURY, OXON		Date of birth (where applicable) (note 5)§ 2.4.51
Postcode		
Other directorships (note 6)§ NONE		
I consent to act as [director] [secretary]† of the company named above		
Signature P. Bulman		Date 26.4.89

Continued overleaf

Presentor's name address and
reference (if any):For official Use
General Section

Post room

COMPANY HOUSE
- MAY 1989
M 72