

THE COMPANIES ACTS 1948 TO 1976

Notice of change of directors or secretaries or in their particulars

Pursuant to section 200 of the Companies Act 1948
as amended by section 22 of the Companies Act 1976

Please do not
write in this
binding margin

To the Registrar of Companies

For official use

Company number

[317]

1003622

Name of Company

ALBERT DARNELL

Limited*

Please complete
legibly, preferably
in black type, or
bold block lettering

* delete if
inappropriate

+ specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
below.

hereby notifies you in accordance with section 200 (4) of the Companies Act 1948
as amended by section 22 of the Companies Act 1976 that:

+	ANTHONY WILLIAM WOODS RESIGNED AS A
	DIRECTOR ON 30th MARCH 1982 AND
	MICHAEL GORDON WOODS WAS APPOINTED IN HIS
	PLACE

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7)	MICHAEL GORDON WOODS
Former name(s) (note 3)	NONE
Address (notes 4 & 7)	THE LAKES, STATION ROAD, LUDBOROUGH, LINCOLNSHIRE
I hereby consent to act as [director] [secretary]† of the above-named company	
Signed	Date 30 MARCH 1982

† delete as
appropriate

§ this section
applicable to
directors only

§ Other directorships (note 5)	CLASSIC FISH (CRIMSOY) LTD	Nationality	BRITISH
	GEORGE REYNOLDS (FISH MERCHANTS) LTD	Date of birth (note 6)	
	C FRESS (ALF GOODHAND) LTD	(where applicable)	
Business occupation	COMPANY DIRECTOR.		

number of continuation sheets attached (see note 1)

Signed

J. E. Wolfe

[Director] [Secretary]† Date 13 APRIL 1982

Presentor's name, address and
reference (if any):

For official use
General Section

Post room

