

COMPANIES FORM No. 288

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Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

[] [] [] []

228660

Name of company

MSS Nominees Limited

notifies you of the following change(s):

Simon David COLLIER
was appointed as director on 31/07/1990

Particulars of new director or secretary

Name	Simon David COLLIER	Business occupation	Bank Official
Previous name(s)		Nationality	British
Address	2, Pocklington Close, Chelmsford, Essex CM2 6SQ	Date of birth (where applicable)	22/10/1961
	Postcode		
Other directorships	(None)		
I consent to act as [director][secretary] of the company named above			
Signature	<i>[Signature]</i>	Date	1/8/90

Signed *N. Barker* Designation *Secretary* Date *1/8/90*

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

N. BARKER
27/32 POULTRY,
LONDON
EC2P 2BX

For official Use
General Section

Post room

13 AUG 1990