

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):

Victor Thomas BERRY
was appointed as director on 10/11/1989

Particulars of new director or secretary

Name Victor Thomas BERRY		Business occupation Bank Official
Previous name(s)		Nationality British
Address 48 Owen Gardens, Woodford Bridge,, Essex.		Date of birth (where applicable) 03/02/1943
IG8 8DJ	Postcode	
Other directorships (None)		
I consent to act as [director/secretary] of the company named above		
Signature <i>[Signature]</i>		Date 15/11/89

Signed *N. Barker*

Designation *Secretary*

Date *16/11/89*

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

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

For official Use General Section	Post room
	COMPANIES HOUSE 18 NOV 1989 M 28