

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



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

To the Registrar of Companies

Company number

160692

For official use

139

number of continuation sheets attached (see note 1)

Empty box for number of continuation sheets

Name of Company

PRIEST FURNACES Limited*

* delete if inappropriate

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:

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

C. R. PRIEST AND F. W. M. PRIEST BOTH RESIGNED AS DIRECTORS ON 27th MARCH, 1986

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7), Former name(s) (note 3), Address (notes 4 & 7), I hereby consent to act as [director] [secretary] ‡ of the company named above, Signed, Date

‡ delete as appropriate

§ this section applicable to directors only

Other directorships (note 5), Nationality, Date of birth (note 6) (where applicable), Business occupation

¶ delete as appropriate

Signed

G. Folger

[Director] [Secretary] ¶

Date

30.4.86

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

For official use

General section

Post room

