**288****Change of director or secretary
or change of particulars.**

Company number

CN 1934811

Company name

G. W. Archer & Company Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Day Month Year

DA 01 01 96

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Forenames

John James

Surname

Corbett

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 18 Carlisle Mansions

Carlisle Place

Post town

LONDON

County/Region

Postcode

SWIP 1HX Country England

Date of birth+

DO 04 08 46 Nationality+ NA British

Business occupation+

OC Director


Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed



Date

19 JAN 1996

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
Resignation as director
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)
Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

Country

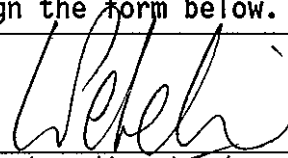
Other change

(*please specify*)

A serving director, secretary etc must sign the form below.

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

Signature  Date 15 JAN 1996
(by a serving director/secretary/administrator/administrative receiver/receiver)
(delete as appropriate)

BR Keeler
White Walls
Nine Ashes Road, Stondon Massey
BRENTWOOD
Essex CM15 0ER

Tel: 01277 823145

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| XD | X | | |
| XS | | | |

Michael Garwood

Delahooke

| | | | |
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| DO | 24 | 09 | 35 |
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| AD | | | |
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Country

Other relevant directorships for J.J. Corbett

Carlisle Mansions East Limited
Peacock Court Management Limited
Scotia Exports Ltd.