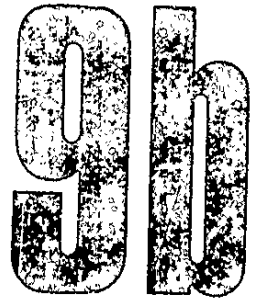


THE COMPANIES ACTS 1948 TO 1976

Form No. 9b

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

040.

841101

Name of Company

FITZROY JOINERY WORKS LTD.

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.

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

ROBERT JAMES LE MASURIER WAS APPOINTED DIRECTOR 9TH AUGUST 1982.

Particulars of new director or secretary (see notes overleaf)

Name (notes 2 & 7) ROBERT JAMES LE MASURIER

Former name(s) (note 3)

Address (notes 4 & 7) 16 FORDER HEIGHTS, CROWNHILL, PLYMOUTH.

‡ delete as appropriate

I hereby consent to act as [director] [secretary] ‡ of the above-named company

Signed

Date 9th August, 1982.

§ This section applicable to directors only

§ Other directorships (note 5)

None

Nationality

Date of birth (note 6) [where applicable] n/a

Business occupation Joinery Works Manager

number of continuation sheets attached (see note 1)

Empty box for number of continuation sheets

Signed

[Director] [Secretary] ‡; Date 17.9.82.

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

O. Bartle
Manor Office,
Marazion, Cornwall.

For official use
General Section

Post room

