

## COMPANIES FORM No. 268

## Motice of change of directors or secretaries or in their particulars



Please do not write in this nargin

Pursuant to section 288 of the Companies Act 1985

lesse complete	To the Registrar of Companies		For official use	Company number	
gibly, preferably black type, or old block lettering	Name of company			193131	
nsert full name of company	· JOHN SWIRE & SONS LIMITED				
specify the change and thate thereof and if this consists of the apprintment of a new director or secretary complete the	notifies you of the following change(s):				
	"HAL MR ". D. MOORE RESIGNED AS A DIRECTOR OF THE COMPANY WITH EFFECT FROM IST SEPTEMBER 1990				
iox below This space is realficient use	Particulars of new director or secretary (see nots 1)				
a nantinuation shipet	Name (note 2 and 3) Business occup		usiness occupation§		
	Previous name(s) (note 2)		- N	Nationalitys	
	Address (notes 3 and 4)				
	To the state of the property of the same demonstrative party o		C	ate of birth (where applicable	
អំព្រះសៀម to directure guly		Postcode	(r	note 5/§	
	Other directorships (note 6)§	THE SECOND CO. SECOND	·		
	A T William 1990 V SPA Industria nep santagaga si pagintah sahi pamadangaga				
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iliam (mate	Signature Signature	retary)† of the comp	oany named above	Date	
				Continued overleaf	

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Thin Swird a Sons Ltd Swire House 159 Buckingham Gate Lendon Swie baj For official Use General Section

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Previous name(s) (note 2)				
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Address motes 3 and 4)				
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Mas directorships (note 6)\$	FOR OW!	Iriche 515		
consent to act as [director] [secreta	arvit of the company	normal an area	-	
ignature	ory is or the company	Date	14	toto a
nature C	- Windon	[Secretary]f Date 3,9	<b></b>	
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otes		Gacternial Date 3	1.40	
Director' includes any person who occupies the position of a director, by whatever name called, and any nerson in accordance with whose directions or instructions the directors of the company are accustomed to act	3 Where all the per	tners in a firm are only the firm's name discensed be given ary or one of the s a Scottish firm	(a) a dormant company (which is a company which has had transactions required to be entered in the company's accounting records, except a which may have arisen from taking of shares in the company	rug Rey Sisse
Director' includes any person who accupies the position of a director, by whatever name culled, and any person in accordance with whose directors or instructions the directors of the company are accustomed to ict.  Or an individual, his present christian amets, and surname must be given, ogether with any previous Christian amets; or surname(s).	3 Where all the per joint secretaries, and its principal of the secretaries is given only the firm principal office.  4 Usual residential a given in the case.	tners in a firm are poly the firm's name allice need be given any or one of the a Scottish firm, name and its	(a) a dormant company (white is a company which has had transactions required to be entered in the company's accounting records, except a which may have arisen from taking of shares in the company is subscriber to the memorandum as such!  (b) a body corporate of which company making the return a	rue Rey Rey Rrey
Director' includes any person who necupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to accustomed to an individual, his present christian lame(s) and surname must be given, ogether with any previous Christian amelsi or surname(s). Thristian name" includes a surname to the case of a peer or present usually known by a title.	3 Where all the par joint secretaries, and its principal of the secretaries is given in the case given in the case give the registered. 5 Date of birth need company making to the case given.	thers in a firm are poly the firm's name affice need be given asy or one of the sa Scottish firm, name and its address must be of a corporation, if or principal office only be given if the the return it.	(a) a dormant company (which is a company which has had transactions required to be entered in the company's accounting records, avoight a which may have arisen from taking of shares in the company is subscriber to the memorandum as such!  (b) a body corporate of which company making the return a wholly owner subsidiary,  (c) a wholly owner subsidiary.	HOW IN
"Director" includes any person who occupies the position of a director, by whatever name culled, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.  Or an individual, his present christian name(s) and surname must be given, ogether with any previous Christian name(s).  Christian name" includes a prename in the case of a peer or person usually known by a title person insually known by a title person in the case of a corporation, its corporate ame must be given.	3 Where all the par joint secretaries, and its principal of Where the secretaries is given in the case given in the case given in the case give the registered (ompany making the subsecompany, company, company, company, c	thers in a firm are only the firm's name allice need be given any or one of the a Scottish firm, name and its iddress must be of a corporation, if or principal office only be given if the file return it.	(a) a dormant company (white is a company which has had transactions required to be entered in the company's accounting records, except a which may have arises from taking of shares in the company a subscriber to the memorandum as such!  (b) a body corporate of which company making the return a wholly owned subsidiery,	rep Sies kry I Sies I S

The names must be given of all

bodies corporate incorporated in

However a present or past

directorship, has been

years

Great Britain of which the director is

also a director, or has been a director

at any time during the preceding live

directorship need not be disclosed if it is or has been held in a body

corporate which, throughout that

also a wholly owned subsidiary

If the space overleaf is moufficient.

entered on the prescribed

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the names and particulars must be

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