

THE COMPANIES ACT (Northern Ireland), 1960



A
Companies
Registration
Fee Stamp of
5s. must be
impressed
here

Notification of Change of Directors or Secretary

Pursuant to Section 191

Name of
Company

A. & D. THORNTON,

Limited.

This Notice must be signed by a Director or the Secretary of the Company

Presented by

Magel, Todd & Vaughan

34, Church Street,

Portadown.

ur of Companies.

Limited hereby notifies you in accordance with Section 191 of the Companies Act
and) 1960, that : (Here specify nature and date of change. If change consists of the appointment of a new Director or Secretary fill in particulars below).
A. A. Thornton,

Miss A.A. Thornton resigned as Secretary of the above Company and Mr. Henry Leeson has been asked to act as Secretary on and from the 14th February 1968.

ARTICULARS of NEW DIRECTOR* or SECRETARY (Columns 1, 2 and 4 only need be completed for a Secretary).

[illegible]

who occupies the position of a director by whatever name called, and any person in accordance with whose directions of the company are accustomed to act.

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former surname," do not include:

former surname* do not include :
 person usually known by a British title different from his surname, the name by which he was known previous to
 the title : or

to the title ; or
of a former Christian name or surname where that name or surname was changed or disused before the person bearing
of eighteen years or has been changed or disused for a period of not less than twenty years ; or
of a woman the name or surname by which she was known previous to the marriage.

Date 11th March 1969

Signature...

(State whether Director or Secretary):

This margin is reserved for binding.