## THE COMPANIES ACTS 1948 TO 1981

To the Registrar of Companies

## 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 and section 95 of the Companies Act 1981



Please do not write in the binding margin.

For official use Company number 82175 Name of Company CIONAL Limited hereby notifies you of the following change(s):

Please complete legibly, graterably In black type, or bold block lettering

- delete if inappropriate
- t specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.
- ‡ Applicable to directors only.
- + Enter particulars of other directorships held or previously held (see note 6). If this space is insufficient use a continuation sheet.

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t Stephen McFarlane, residing at 77 White Street, Gla	sgow		
was appointed additional Director of the Company on	24th April 1984		
Thomas Blane Hunter of "Blanefield" New Cumnock. Av	rshire resigned as a		
Particulars of new director or secretary (see note 1) Director of the	Company on 24/4/84		
Name (notes 2 & 3) Stephen McFarlane	Business occupation ‡		
	Restaurant Assistant		
Previous name(s) (note 2)	Nationality ‡		
Address (notes 3 & 4) 77 White Street, Glasgow	British		
	Date of birth (where applicable) (note 5) ‡		
Other directorships ‡ + None			
I hereby consent to act as [director] [secretary] § of the above-named company  Signature S. MS For Care SM Date 2nd May 1984X.			
orginature of the career of th	te 2 May 1984X		
Name			
Name (notes 2 & 3)	Business occupation ‡		
Previous name(s) (60te 2)	Nationality ±		

Other directorships ‡ + I hereby consent to act as [director] [secretary] § of the above-named company Signature number of continuation sheets attached (see note 7) Signature -{Director-}-{Seo tary] 🕏 Date

Presentar's name-address and reference (if any):

Address (notes 3 & 4)

Levy & McRae, Solicitors 13 Bath St. Glasgow G2 liz IAU/AH

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(note 5) †

Date of birth (where applicable)