

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 this binding margin.

To the Registrar of Companies

For official use

Company number

1110

82175

Name of Company

CTONAL

Limited*

hereby notifies you of the following change(s):

† Stephen McFarlane, residing at 77 White Street, Glasgow

was appointed additional Director of the Company on 24th April 1984

Thomas Blane Hunter of "Blanefield" New Cumnock, Ayrshire 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 ‡

British

Address (notes 3 & 4) 77 White Street, Glasgow

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. McFarlane

SM Date 2nd May 1984x

Name (notes 2 & 3)

Business occupation ‡

Previous name(s) (note 2)

Nationality ‡

Address (notes 3 & 4)

Date of birth (where applicable) (note 5) ‡

Other directorships ‡ +

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

Signature

Date 2/5/84

number of continuation sheets attached (see note 7)

Signature

[Director] [Secretary] § Date 2/5/84 x

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

Levy & McRae, Solicitors,
13 Bath St. Glasgow G2 1HZ
LAU/AH

For official use
General section

Post room

11 1984

RECEIVED