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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

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2383911

Name of company

NORTH SEA HOLDINGS LIMITED

notifies you of the following change(s):

WILLIAM SAMUEL HUGH LAIDLAW

resigned as director on 09/11/1990

Particulars of new director or secretary

Name		Business occupation
Previous name(s)		Nationality
Address		Date of birth (where applicable) / /
Postcode		
Other directorships (None)		
I consent to act as [director][secretary] of the company named above		
Signature		Date

Signed

Asally

Designation

Assistant
Secretary

Date 19/11/90

Presentor's name address and reference (if any):

T M O'CONNOR,
BRITISH GAS PLC,
RIVERMILL HOUSE,
152 GROSVENOR ROAD,
LONDON, SW1V 3JL.

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General Section

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