



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

Please complete legibly preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

Official use box with vertical lines

Company number box containing 227627

Name of company

Name of company box containing LANSIL LIMITED

* insert full name of company

to 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

notifies you of the following change(s):

Change notification box containing: D.T. WILKINSON and J.W. STEEN were appointed Directors on 1 JUNE 1988. K. HORNBY resigned as a Director on 1 JUNE 1988.

Particulars of new director or secretary (see note 1)

Table with details for DAVID THOMAS WILKINSON: Name, Business occupation (CHIEF EXECUTIVE OF COURTAULDS FIBRES), Previous name(s) (NONE), Address (1 WHEELWRIGHT MEWS, LEEK, WOOTTON, WARWICKSHIRE), Nationality (BRITISH), Date of birth (14.10.39), Postcode (CV35 7QY), Other directorships (NONE).

† Applicable to directors only

* delete as appropriate

Signature and Date box: I consent to act as [director] [secretary]† of the company named above. Signature: [Handwritten], Date: 1 June 1988

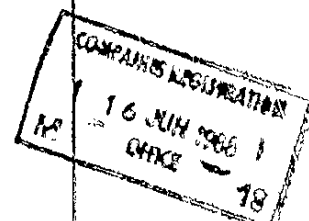
Continued overleaf

Presenter's name address and reference (if any).

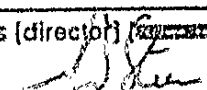
S. JOHNSON
COURTAULDS FIBRES LIMITED
1 PORTLAND STREET
MANCHESTER M60 2AF

For official Use
General Section

Post room



Particulars of new director or secretary (see note 1) continued

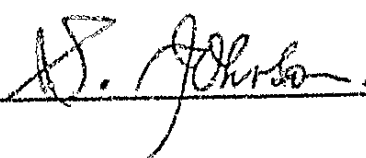
Name (note 2 and 3) JOHN WILLIAM GREEN		Business occupations FINANCE DIRECTOR OF COURTAULDS FIBRES	
Previous name(s) (note 2) NONE		Nationality ⁵ BRITISH	
Address (notes 3 and 4) THE FORGE, HUNTFIELD DRIVE KENILWORTH, WARWICKSHIRE		Date of birth (where applicable) (note 5) ⁵ 4.8.44	
Postcode	CV8 1RP		
Other directorships (note 6) ⁵ NONE			
I consent to act as (director) (secretary) of the company named on page 1			
Signature 		Date 1 June 1988	

⁵ applicable to directors only.

¹ delete as appropriate

number of continuation sheets attached (see note 7)

Signature



[Director][Secretary] Date 14 June 1988

Notes

- 'Director' includes any person who occupies 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 act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s)

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if —

(a) in the case of a married woman, it was a name by which she was known before her marriage, or

(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it.
- Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—

(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such);

(b) a body corporate of which the company making the return was a wholly-owned subsidiary;

(c) a wholly-owned subsidiary of the company making the return; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).