cc11143

Former Name	New Name	Company No.	Date of Change
Hawera Enterprises Limited	Visual Contents Record Bank Limited	NP. 472786	24/9/90
G. D. O'BYRNE, Assistant Registrar of Com	panies.		

Notice is hereby given that the following name changes have been entered on the Register of Companies at Christchurch:

Former Name	New Name	Company No.	Date of Change	
Grontham Holdings Limited	Premier Bakery Limited	CH. 475409	11/9/90	
John Hutchison Agencies Limited	Hutchison Agencies Limited	CH. 301500	13/9/90	
Christchurch Drainlayers Limited	Carl Marketing Limited	CH. 127185	13/9/90	
Christchurch Partitions Limited	Kit Marketing Limited	CH. 142408	13/9/90	
Victoria Financial Services Limited	Victoria Insurance Brokers Limited	CH. 370315	7/9/90	
Magnas Alpha Limited	Armex Credit Services Limited	CH. 318291	12/9/90	
Andrew Barclay & Associates Architects Limited	Barclay/Craig Architects Limited	CH. 289182	12/9/90	
Jackdaw House No. 41 Limited	Woolston Properties Limited	CH. 463633	12/9/90	
Lanron Shelf Company No. 2 Limited	Kana Trade (N.Z.) Limited	CH. 466360	30/8/90	
Repair & Care Limited	Repair N Care Music 1990 Limited	CH. 390769	12/9/90	
Sarssell No 7 Limited	Lakes Chemists (Linwood) Limited	CH. 479314	19/9/90	
Stavefield Holdings No 18 Limited	CBD Construction Limited	CH. 432413	27/9/90	
Tom Morland Limited	Topgear & Co Limited	CH. 134142	19/9/90	
LMI Insurance Brokers Limited	Alexander Benefits Services Limited	CH. 232047	14/9/90	
Number 1 Club Limited	Complas Pacific Limited	CH. 425571	1/9/90	
L. A. SAUNDERS, Assistant Registrar of Companies.				
·			cc11146	

### CESSATION OF BUSINESS IN NEW ZEALAND

### Byron Holdings Ltd.

## Pursuant to Section 405 of the Companies Act 1955

Notice is hereby given that Byron Holdings Ltd., a company incorporated in the State of Victoria, Australia and having its head office for New Zealand at the Fifth Floor, Harbour View Tower, 52 Quay Street, Auckland, intends to cease to have a place of business in New Zealand at the expiration of 3 months from the date of publication of this notice.

Dated this 3rd day of October 1990.

Byron Holdings Ltd., by its solicitors and agents, per:

BELL GULLY BUDDLE WEIR.

cb11075

# Credit Commercial De France (Australia) Ltd.

# Notice of Cessation of Place of Business in New Zealand

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Credit Commercial De France (Australia) Ltd., a company incorporated in South Australia, Australia, but having a place of business in New Zealand at Wellington, intends to cease to have a place of business in New Zealand as from the 31st day of December 1990.

P. EDWARDS, Director.

cb10845

#### **OTHER**

#### Fletcher Challenge Ltd.

### Notice of Annual General Meeting

Notice is hereby given that the tenth annual general meeting of shareholders of Fletcher Challenge Ltd. will be held at the Dunedin Town Hall Conference and Entertainment Centre, 48 The Octagon, Dunedin on the 7th day of November 1990 at 3 p.m. One of the items of business of the meeting will be to consider, and if thought fit, to pass the following special resolution:

That pursuant to sections 18 (1) (a) and 18 (1) (c) of the Companies Act 1955, the memorandum of association of

the company be and is hereby altered by omitting paragraphs III and IV in total and substituting the following new paragraph III;

"The company has the rights, powers and privileges of a natural person, including the powers referred to in subsections (1) (a) to (h) (inclusive) of section 15A of the Companies Act 1955."

By order of the board:

G. C. KEY, Company Secretary.

ot10974