		Company	Date of
Former Name	New Name	No.	Change
Loyrette Securities Limited	Guildford Group Limited	AK. 446064	3/4/91
Burtlea Investments No.11 Limited	Harprop Limited	AK. 446601	28/3/91
Hethcal Investments No. 2 Limited	South Auckland Freight Terminal Limited	AK. 451705	27/3/91
Burtlea Investments No.19 Limited	Tanprop Limited	AK. 454643	28/3/91
Loyal Trade and Travel Limited	Loyal Trade (NZ) Limited	AK. 473047	4/4/91
Zarbo Holdings Limited	Takara Holdings Limited	AK. 476317	18/3/91
Gwilliam Holdings Limited	Te Iwi Travel Limited	AK. 478990	22/3/91
Xtraordinaires Talent Agency Limited	Talento and Extras Limited	AK. 480376	25/3/91
Cafelli Enterprises Limited	Dux De Lux Limited	AK. 481509	27/2/91
Saskia Holdings Limited	Nacanco New Zealand Limited	AK. 484817	28/3/91
Powhiri Fifteen Limited	Tapback Promotions Limited	AK. 485329	3/4/91
Paper Reclaim (Wellington) Limited	Paper Reclaim NZFP Wellington Limited	AK. 487230	4/4/91
All Carpets & Rugs Limited	All Carpets to Rugs of Newmarket Limited	AK. 488681	28/3/91
Constructa Corporate Fourteen Limited	Brooke Jones Limited	AK. 491368	27/3/91
Constructa Corporate Thirteen Limited	P C Doctor Limited	AK. 491369	28/3/91
Thorner Services Limited	Umere Services Limited	AK. 491429	28/3/91
Shorrock Investments Limited	Tele Pacific Networks Limited	AK. 491529	28/3/91
Pullen Systems Limited	Bachelors Photo Centre Limited	AK. 494138	28/3/91
Preform Company 419 Limited	Sisson Electric Company Limited	AK. 495920	2/4/91
Runymede Forty Four Limited	Wel Cade Limited	AK. 500473	28/3/91
Salome Holdings Limited	Active Components (NZ) Limited	AK. 500961	3/4/91
Vaunt Developments Limited	Circuit Graphix (NZ) Limited	AK. 500963	3/4/91
Sommerset Homes Limited	Somerset Homes Limited	AK. 501096	4/4/91
L. SHAW, Assistant Registrar of Companies.			
			cc3995

## **CESSATION OF BUSINESS IN NEW ZEALAND**

# International Flavours & Fragrances (Australia) Pty. Ltd.

## Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

The above-named company hereby gives notice that after the expiration of 3 months from the 10th day of April 1991, the company will cease to have a place of business in New Zealand

RUSSELL McVEAGH McKENZIE BARTLEET & CO, Solicitors for the Company.

Note: The New Zealand branch of the company is being closed and for the future Flavour and Fragrance customers of the company will be serviced from its Australian offices.

cb3424

# Kockums Cancar Pty Ltd. Notice of Ceasing to Carry on Business in New **Zealand**

Notice is hereby given in pursuance of section 405 (2) of the Companies Act 1955, that Kockums Cancar Pty Ltd., a company incorporated in Australia but having a place of

business in New Zealand at Auckland, intends to cease to have a place of business in New Zealand as from the 10th day of July 1991.

PRICE WATERHOUSE, As Agents for the Company.

cb3444

### CCH Australia Ltd.

## Notice of Ceasing to Carry on Business in New Zealand

Pursuant to Section 405 of the Companies Act 1955

CCH Australia Ltd., a company incorporated in New South Wales, but having a place of business in Auckland, hereby gives notice that after the expiration of 3 months from the 24th day of April 1991, it will cease to have a place of business in New Zealand.

The operation previously carried out by the New Zealand branch of CCH Australia Ltd., Commerce Clearing House (New Zealand), has been transferred to Commerce Clearing House New Zealand Ltd.

M. J. PRESS, Secretary.

cb4192

#### **OTHER**

#### O'Connell's Hotel Ltd.

## Notice of Proposed Resolution to Alter Memorandum of Association

Pursuant to Section 18 (5) of the Companies Act 1955

Notice is hereby given that it is proposed to pass by an entry in the minute book of the company in lieu of a general meeting of the members of O'Connell's Hotel Ltd. the following special resolution:

- "That the memorandum of association of the company be varied by:
  - (i) Deleting the words 'O'Connell's Hotel Ltd.' in the title and substituting them with the following words 'O'Connell's Hotel';
  - (ii) Deleting clause 1 and substituting it with the following clause:
    - '1. The name of the company is "O'Connell's Hotel" ';
  - (iii) Deleting clause 4 and substituting it with the following clause: