

NOTE FOR THE CHAIRMAN'S POLICY COMMITTEE

READ ON

28/3/74

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APPOINTMENT OF DIRECTORSCYCLAX LTD. (U.K.), CYCLAX (N.Z.) LTD., & MORNY LTD.

It is proposed that the following appointments as Directors be made:

Morny Ltd.:	G.G. Moore	This brings the number of directors up to 3. The company exists mainly to preserve the royal warrant; most of the trading activities are carried out through Lentheric Morny Ltd.
Cyclax Ltd.:	E.A.G. Morgan (Chairman) B.L.V. Nicholson G.G. Moore	These will replace the existing Board on acquisition.
Cyclax (N.Z.) Ltd.:	E.J. Weatherall	To be appointed as Managing Director with effect from 29th March to replace the present Managing Director who is a Cooper Laboratories employee. E.J. Weatherall is Manager of the Lentheric Morny Branch in New Zealand.

In addition, it is recommended that following the resignation of D.E.G. Waller, Mr. D. Timpson (of B.A.T.) be appointed as Company Secretary of Lentheric Ltd., Morny Ltd., Lentheric Morny Ltd. and Cyclax Ltd. until such time as Mr. Waller's successor in Lentheric Morny is recruited and appointed.

GGM/sam
25.3.74

Recommended

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