

The Clowne & District
Cinematograph Company, Ltd.

FULLY LICENSED FOR
PICTURES, VARIETY & DRAMA

DIRECTORS ; MESSRS. W. DAWSON (CHAIRMAN), F. E. BOULD, H. HEDDEN, G. WARRENER
REGISTERED OFFICE—

THE PALACE,

RECTORY ROAD, CLOWNE,

Nr. Chesterfield.

April 26th 1946

Dear Mrs Marshall

*At a meeting of
the Directors of the above
Company, you were elected to
fill the vacancy for an
additional Director caused
by an alteration in the
articles of association;
the appointment to date
from the first of June next.*

1946 *In the meantime will
you please forward a
specimen of your signature*

- bank recording purposes.

Yours sincerely
J. E. Roul ^{Seal}

State of Wyoming
a Director Return
Palace.