

Leonidas Street, Walu Bay, Suva.  
PO Box 977, Suva, Fiji Islands.  
Phone (679) 300 555, Fax (679) 302 080.



**ATLANTIC & PACIFIC PACKAGING COMPANY LIMITED**

28<sup>th</sup> August 2006

The Registrar of Companies  
Government Building  
Suva

Dear Sir

**Appointment of Company Secretary**

Please be informed that at a Board Meeting held on Friday 25<sup>th</sup> August 2006, the directors passed the following resolution to change the Company Secretary.

**CHANGE IN COMPANY SECRETARY**

“Mrs. Sunita Chandra was appointed as Company Secretary of Atlantic Pacific Packaging Company limited with effect from 28th August 2006 in place of Mr. Dilshan William, who resigned from the services of the company”.

Please note that form 203 would follow to this effect.

Yours Faithfully

Dilshan William  
Group Financial Controller

CC. Miss Jinita Prasad  
CEO, South Pacific Stock Exchange



**A PROMISE OF QUALITY**

# FLOUR MILLS OF FIJI LTD.

Leonidas Street, Walu Bay, Suva, Fiji.  
Phone: 301188, P O Box 977, Suva, Fiji. Fax: 300944



28<sup>th</sup> August 2006

The Registrar of Companies  
Government Building  
Suva

Dear Sir

## Appointment of Company Secretary

Please be informed that at a Board Meeting held on Friday 25<sup>th</sup> August 2006, the directors passed the following resolution to change the Company Secretary.

### **CHANGE IN COMPANY SECRETARY**

“Mrs. Sunita Chandra was appointed as Company Secretary of Flour Mills of Fiji Ltd with effect from 28th August 2006 in place of Mr. Dilshan William, who resigned from the services of the company”.

Please note that form 203 would follow to this effect.

Yours Faithfully

Dilshan William  
Group Financial Controller

CC. Miss Jinita Prasad  
CEO, South Pacific Stock Exchange

# **The Rice Company of Fiji Limited**

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Lot 2 , Leonidas Street , Walu Bay , Suva , Fiji . Tel : 301188 . Fax : 300944

28<sup>th</sup> August 2006

The Registrar of Companies  
Government Building  
Suva

Dear Sir

## **Appointment of Company Secretary**

Please be informed that at a Board Meeting held on Friday 25<sup>th</sup> August 2006, the directors passed the following resolution to change the Company Secretary.

### **CHANGE IN COMPANY SECRETARY**

“Mrs. Sunita Chandra was appointed as Company Secretary of The Rice Company of Fiji Ltd with effect from 28th August 2006 in place of Mr. Dilshan William, who resigned from the services of the company”.

Please note that form 203 would follow to this effect.

Yours Faithfully

Dilshan William  
Group Financial Controller

CC. Miss Jinita Prasad  
CEO, South Pacific Stock Exchange