



OYEZ

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288

Change of director or secretary or change of particulars.

This form should be completed in black.

19 JUN 1991

Company number

CN 511434

Company name

C & A PLANT SERVICES LTD

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

DA 15 1 91

Appointment of director

CD [checked]

Appointment of secretary

CS [ ]

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NOTES

Show the full forenames. NOT INITIALS. If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname except. For a married woman the name before marriage need not be given. For names not used since the age of 16 or for at least 20 years. A power of individual known by a title may state the title instead of or in addition to the forenames and surname.

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 22 NANTES CLOSE LONDON

Post town

County/region

Postcode

SW18 1SL Country UK

Other directorships.

Give the name of every company of which the person concerned as a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was:

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Date of birth†

DO 1 1 64 Nationality† NA BRITISH

Business occupation†

CC CHARTERED ACCOUNTANT

Other directorships†

GROUP COMPANIES ONLY

I consent to act as director/secretary of the above-named company

Consent signature

Signed Nick Gotta Date 15. 1. 91

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

**Resignation**

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason (eg death)

DR 6 29 11

XD

XS

Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.

NICHOLAS GEORGE

GLETON

DO . 1 864

**Change of particulars**

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.

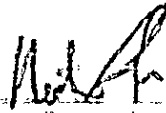
DO

NN

AD

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 15.4.91  
(by a serving director/secretary/administrator/administrative or other executive). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
(for companies registered in England and Wales)  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
(for companies registered in Scotland).

To whom should Companies House direct any enquiries about the information on this form?

FIRST HOLDINGS (LONDON)  
VICTORIA AVE, BISHOPSGATE,  
LONDON EC2M 4NS  
Ref: NCG/MEK Tel: 011-263-0687