

288



Change of director or secretary or change of particulars.

Appointment

Company number

Company name

CN 13814

William Clowes Limited

Date of Appointment

Appointment of director

Appointment of Secretary

Name

Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Business occupation

Other directorships

Day Month Year

DA 2|5 0|8 9|5

CD

CS X

Wendy

Wheatcroft

AD 9 College Place

St Albans

Herts

AL3 4PU

Country

DO

Nationality

NA

OC

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

Signed Wendy Wheatcroft

Date 25/8/95

Consent signature

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)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to

Surname Companies House)

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

Other change (please specify)

DR 2 5 0 8 9 5

XD

XS X

Christopher Arthur

Morris

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date 25/8/95

by a serving DIRECTOR

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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?

Company Number 13814

WENDY WHEATCROFT
NEXAM EUROPE
SHEFFIELD GROUND
DITCHMOOR LANE
STEVENAGE

HERTS SG1 3LD

Tel: 01438 785714