



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using
typescript or block lettering

Company number

Company name

CN

00057061

Iron Trades Employers

Insurance Association Ltd

Appointment

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

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 3 0 0 3 9 5

CD X

CS

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

Mr

Robert Erskine

Beveridge

N/A

N/A

N/A

AD

Little Boundes

Little Boundes Close

Southborough Tunbridge Wells

Kent

TN4 ORS Country ENGLAND

DO

08 09 41

Nationality[†]

NA

OC

Solicitor/Company Secretary

See Attached List

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

Signed

[Signature]

Date

4. 5. 95

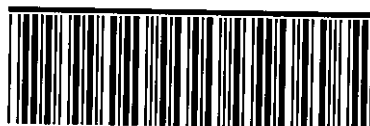
NOTES

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 18
or for at least 20 years.

A peer or individual known by a title
may state the title instead of or in
addition to the forenames and surname.



A31 *ALFSEBE5* 84

COMPANIES HOUSE 15/05/95

Other directorships.

Give the name of every company
incorporated in Great Britain of
which the person concerned is 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.

Consent signature

*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)

Change of particulars (this section is not for appointments or resignations).

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

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 10/5/95

(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

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.

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

or

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

Roger Bloss 21/24

Grosvenor Place, London

SW1X 7JA

Tel: 0171 235 6033

MARLEY SUBSIDIARY COMPANY DIRECTORSHIPS FOR R.E. BEVERIDGE
as at 1/5/95

<u>Company Name</u>	<u>Appointed</u>
BMF Design & Engineering Limited	01/01/91
British Hydroflex Limited	18/05/89
British Moulded Fibre (Engineering) Limited	14/12/87
British Moulded Fibre Limited	14/12/87
Florstyle (UK) Limited	01/08/86
Maltby Holdings Limited	15/06/90
Marketing Automotive Limited	02/12/91
Marley (New Fields) Limited	12/04/89
Marley (U.K.) Limited	12/04/94
Marley Developments Limited	28/09/82
Marley Estates Limited	21/03/75
Marley Foam Limited	01/01/91
Marley Home Improvements Limited	01/04/92
Marley Pension Trust Limited	06/10/88
Marley Pensions Limited	06/10/88
Marley Properties Limited	28/04/83
Marley Property Holdings Limited	30/03/79
Marley Property Investments Limited	28/04/83
Mastercraft Roofing Contractors Limited	01/10/90
S.W.T. Ceramics Limited	02/04/90
South Western Tiling Co. Limited	02/04/90
Strathclyde Building & Roofing Supplies Limited	31/05/85
The Lomond Tile Company Limited	30/03/79
The Marley Tile Company Limited	05/07/90
Thermalite Holdings Limited	03/03/89