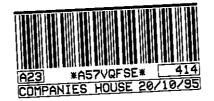
Jordanis

PC SECRETARY SOFTWARE CHA 114



288

Change of director or secretary or change of particulars.

A serving director etc must also sign this form

Company number	PARK LANE STEELS LIMITED
Appointment	
Date of Appointment Appointment of director Appointment of Secretary	Day Month Year DA 1 1 0 9 9 5 CD X CS
Name Style/title Forenames Surname Honours etc	DAVID JOHN SPICER ASTON
Previous forenames Previous surname Usual residential address	AD The Penthouse 20 Longdon Croft
Post town County/region Postcode Date of birth	Copt Heath Knowle B93 9LJ Country Warwickshire DO 0 2 1 1 3 6 Nationality NA BRITISH
Business occupation Other directorships	OC COMPANY DIRECTOR See attached list
Consent signature	I consent to act as director/secretary of the above named company Signed Date

Resignation	Date of Resignation etc	DR
(This includes any form of ceasing to	Resignation etc, as director	XD
hold office e.g.	Resignation etc, as secretary	XS
death or removal R from office).	-	
	Forenames	
	Surname	
	Date of birth (directors only)	DO
If cessation is oth	ner than resignation, please state reason (eg death)	•
Change of part	ticulars Date of change of particulars	DC
Cha	nge of particulars, as director	ZD
Chan	ge of particulars, as secretary	ZS
	Forenames (Name previously notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual	residential address (enter new address)	AD .
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
	,	A serving director, secretary etc must sign the form below
	Signature	Signed Rundop Date 09/10/95
		by a serving Secretary
After signing pleat to the Registrar of	of Companies at for o	panies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales spanies House, 100–102 George Street, Edinburgh EH2 3D companies registered in Scotland.
	Companies House direct any	Triplex Lloyd plc

Quayside House Rounds Green Road

Tel: 0121 544 1000

Oldbury

B69 2DH

Company Number 128277

enquiries about the information on this form?

Continuation Sheet: 1

PARK LANE STEELS LIMITED

DAVID JOHN SPICER ASTON

Other Directorships

Company Number

128277

Dates Resigned

AGGREGATE RESOURCES DEVELOPMENT LIMITED ALCESTER STREET PROPERTIES LIMITED ATLAS ARCHITECTURAL FITTINGS LIMITED ATLAS ARCHITECTURAL FITTINGS LIMITED
BISHOP SIDAWAY LIMITED
BRITISH STEEL CHAIN CO LIMITED
CHRISTY & NORRIS LIMITED
CHRISTY BROS LIMITED
CHRISTY HUNT ENGINEERING LIMITED
CHRISTY HUNT LIMITED
CHURCHFIELDS PRECISION COMPONENTS LIMITED
CHURCHFIELDS SERVING COMPANY LIMITED CHURCHFIELDS SPRING COMPANY LIMITED CONFLEX CONTAINERS LIMITED CRANFORD 1042 LIMITED CRANFORD 1044 LIMITED CRANFORD 1045 LIMITED CRANFORD 1048 LIMITED Cranford 1049 Limited D ELWELL LIMITED DERITEND DROP FORGINGS LIMITED DERITEND INTERNATIONAL PLC DERITEND VACUUM CASTINGS LIMITED DIE SETS LIMITED DUNSTALL PARK SECURITIES LIMITED Dudley Wood Engineering Limited E C & J KEAY LIMITED Eclipse Foundry & Engineering Co (Dudley) Limited Edward Matthews (1981) Limited F H LLOYD HOLDINGS LIMITED Great Bridge Foundry Co Limited Hale and Hale (Tipton) Limited
John Williams Foundries Limited
LLOYDS (CARDIFF FOUNDRY) LIMITED
PARAMOUNT FITTINGS LIMITED PARAMOUNT FITTINGS LIMITED
Parker Foundry Limited
Patterncrafts Limited
Phoenix Capital Ventures Limited
ROTOLIN BEARINGS LIMITED
SILHILL TRUST LIMITED
TRIPLEX ENVIRONMENTAL SERVICES LIMITED
TRIPLEX ENVIRONMENTAL SERVICES LIMITED TRIPLEX LLOYD CORPORATE SERVICES LIMITED TRIPLEX LLOYD GROUP MANAGEMENT SERVICES TRIPLEX LLOYD INTERNATIONAL LIMITED

TRIPLEX LLOYD MANAGEMENT SERVICES LIMITED

Vernier Tool & Gauge Co Limited

TXL LIMITED