

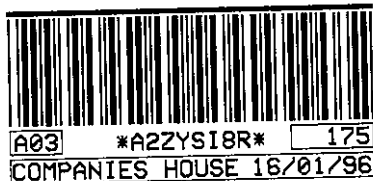


BLUEPRINT
Company Secretary
CHA 101

This form should

288

Change of director or secretary or change of particulars.



Company number

CN 493477

Company name

BUT ENGINEERS (GRIMSBY) LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 3 1 1 2 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

ALAN DEREK

Surname

BEECH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ROSE COTTAGE

LODDINGTON LANE, BOUGHTON MONCHELSEA

Post town

MAIDSTONE

County/Region

KENT

Postcode

ME17 4AD

Country

Date of birth[†]

DO 1 1 0 8 6 1

Nationality[†] NA BRITISH

Business occupation[†]

OC CHARTERED ACCOUNTANT

Other directorships[†]

CURRENT : BLANTYRE TEA HOLDINGS LIMITED

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

Consent signature

Signed

Alan Beech

Date 10 JAN 1996

* Voluntary details

[†]Directors only

A serving director etc must also sign the form following.

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 3 1 1 2 9 5

XD X

XS

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

IAN JARDINE

MACKECHNIE

DO 3 0 1 0 3 9

Change of particulars

(this section, is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

Forenames

Surname

Change of name
(enter new name)

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

Rupert Brown

Date

10.1.96

(by a serving director/secretary/administrator/
administrative receiver/receiver). (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?

G. S. G. BROWN

LINTON PARK PLC

LINTON PARK

LINTON

NR. MAIDSTONE, KENT ME17 4AB