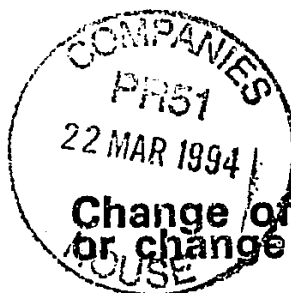


288

Change of director or secretary  
or change of particulars.

Company number

CN 493477



Company name

BUT Engineers (Grimsby) Limited

## Appointment

Date of Appointment

Day Month Year

DA 18 03 94

Appointment of director

CD X

Appointment of Secretary

CS

Name

Style/title

Forenames

JOSEPH ROGER JOHN

Surname

LUCAS

Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 Stanstead Road

Caterham

Post town

County/region

Postcode

CR3 6AD

Country

Date of birth

DO 15 07 31

Nationality NA British

Business occupation

OC Accountant

Other directorships

Geest (Southmarsh) Limited

Consent signature

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

Signed

Date 18 MAR 1994

**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 XD XS DO DC ZD ZS DO NN AD 

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

**Signature**Signed J R J Lucas Date 18/03/94by 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?

Mr J R J Lucas  
Associated Fisheries Plc  
The Gatehouse  
16 Arlington Street, London  
SW1A 1RU  
Tel: 071 491 3655

Company Number 493477