



BLUEPRINT
Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 496858

Company name

SOUTH WESTERN TAR DISTILLERIES LIMITED

Appointment

(Turn to
following
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 0 1 1 0 9 5

CD X

CS

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

ALAN ROBERT

TOMKINS

AD QUOINS,

GOLDSMITH AVENUE,

CROWBOROUGH

EAST SUSSEX

TN6 1RH

Country

DO 0 7 0 3 5 3

Nationality[†] NA BRITISH

OC CERTIFIED ACCOUNTANT

CURRENT : THOMAS ROBERTS (WESTMINSTER) LIMITED

BURT BOULTON (CONSTRUCTION) LIMITED

BURT BOULTON HOLDINGS LIMITED

(see continuation sheet)

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

Consent signature

Signed

A. R. Tomkins

Date 01/10/95

* Voluntary details[†] Directors only

A serving director etc must also sign the form following.

SOUTH WESTERN TAR DISTILLERIES LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

ALAN ROBERT TOMKINS

OTHER CURRENT DIRECTORSHIPS

CONSTABLE HART & CO. LIMITED

FILLCRETE LIMITED

SPUN CONCRETE LIMITED

WHEELERS LIMITED

Resignation

Date of resignation etc

(This includes any form of ceasing to hold office e.g. death or removal from office.)

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					
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XD	
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XS	
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Please mark the appropriate box.

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

DO					
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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

(name previously notified to Companies House)

Surname

Date of birth (directors only)

Change of name
(enter new name)

Forenames

Surname

Change of usual residential address
(enter new address)

DC					
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ZD	
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ZS	
----	--

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO					
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NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

11/09/05

(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?

THOMAS ROBERTS (WESTMINSTER) LIMITED

BRETENHAM HOUSE, LANCASTER PLACE

LONDON

WC2 7HX