



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN

563275



Company name

COSTAIN INTERNATIONAL 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

CD

CS

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

AD

DO

Nationality † NA

OC

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

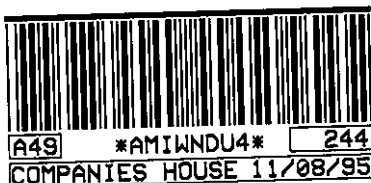
Consent signature

Signed

Date

* Voluntary details † Directors only

A serving director etc must also sign the form following.



A49 *AMIWNDU4* 244
COMPANIES HOUSE 11/08/95

Resignation

This includes
any form of
ceasing to
hold office
eg. 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)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
tick 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)

Post town

County/Region

Postcode

Other change

(please specify)

DR 0 9 0 8 9 5

XD X

XS

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

THOMAS JOSEPH

CONLON

DO 0 8 1 2 3 6

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 AUG 1995

(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?

COSTAIN GROUP PLC

SECRETARIAT (REF. BWR)

111 WESTMINSTER BRIDGE ROAD

LONDON. SE1 7UE.