

COMPANIES FORM No. 288

## Notice of change of directors or secretaries or in their particulars

Please do not	Pursuant to section 288 of the Companies Act 1985	•			
write in this margin					
ing men					
	To the Registrar of Companies For official us	e Company number			
Please complete		759483			
legibly, preferably in black type, or	- 1977年 - 19				
bold block lettering	Name of company	and the second of the second o			
* insert full name of company	* HOW ENGINEERING SERVICES WIDLANDS LIMITE	D .			
o specify the					
change and date thereof and if this	notifies you of the following change(s):	STATE OF SELECTION			
consists of the	WHITH EFFECT FROM BIST DECEMBER 1986, EACH	OF THE SIXTEEN FEURL			
a new director	NAMED ON THE ATTACHED LIST RESIGNED THEIR	DIRECTORSHIPS HAD			
or secretary complete the	MR. JAMES DAVID STRATION WAS APPOINTED AS A	DIRECTOR			
box below. If this space is	Particulars of new director or secretary (see note 1)	of property after the second of the second			
insufficient use á continuation	Name (note 2 and 3)	Business occupation§			
sheet.		HEATING ENGINEER			
in the second se	MR. JAMES DAVID STRATTON  Previous name(s) (note 2) NONE	Nationality§			
		BRITISH			
	Address (notes 3 and 4) IL BALMORAL CLOSE	Date of birth (where applicable)			
	LICHFIELD, STAFFS	(note 5)§ N/A			
§ Applicable to	Postcode HSILL 95P.	1 (11010 0)0			
directors only.	Other directorships (note 6)\$ HANSGROSS ESTATES PLC AND CERTAIN OF ITS				
	SUBSIDIARY COMPANIES	n ng garagan ngaya at sanatan tao tao in min			
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	Presentor's name address and For official Use General Section	Post room			

reference (if any):
MRS. E. CRON
CO HOW GROUP PLC
INTERSECTION HOUSE
WEST BROMWICH
BTO LRX

- 5 MAY 1987 OTFICE 51

articulars of new director or secretary ( Name (note 2 and 3)		Business occ		§ applicable to
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ignature C. low	-{ <del>Director</del> ][Sec	retary]† Date //:	>/3/	_
whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to	and its principal office  Where the secretary of joint secretaries is a S	or one of the Scottish firm,	entered in the com accounting records which may have ar taking of shares in	s, except any isen from the
act.	give only the firm nan principal office.	ne and its	hy a subscriber to	the
2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian	an individual, his present christian ne(s) and surname must be given, ether with any previous Christian given. In the case of a corporation, company C		memorandum as s (b) a body corpora company making t	te of which the
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## HOW ENGINEERING SERVICES MIDLANDS LIMITED

List of resigned directors attached to and forming part of form  $288\ \mathrm{dated}\ \mathrm{lst}$  May 1987.

James Watson Roger David Henry Holtom Roger Henry Poole Roger Douglas Goundry Keith Leslie Sandoz Alan George Lawson Colin Ronald Palmer Peter Bernard Hession Ronald Edward Dennis Cotterill Clive Keith Delve Ian Duncan Clunie Peter Arthur Wilcock John Sinclair Moore Mervyn Sidney Lea Colin Prandle Michael Rooney