

COMPANIES HOUSE

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CI	775010			
TI	HE MOWLEM CONSTRUCTION COMPANY			
(EAST AFRICA) LIMITED				

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line.

Give previous forenames or surname

- · for a married woman the name before marriage need not be given - for names not used since the age of 18
- or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.

*Style/title

Forenames

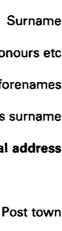
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 04/07/95

County/region

Postcode

Date of birth[†]

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was

- dormant
- a parent company which wholly owned the company making the return
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation[†]

Other directorships^T

Consent signature

Month Year Day 019 0/2 9 15 DA CD Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR. CHRISTOPHER ROBERT **EVANS** NONE NONE NONE "TIMBERDOWN", ECCHINSWELL, NEAR NEWBURY. BERKSHIRE, RG15 8UH Country **ENGLAND** DO O B Nationality[†] | NA BRITISH CHARTERED CIVIL ENGINEER OC NONE I consent to act as director/secretary of the above named company 27.6.95 Signed Date

^TDirectors only

*Voluntary details

A serving director etc must also sign the form overleaf.

Resignation			
	Date of resignation etc	DR	
(This includes any form of ceasing to		Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
	Forenames		
Surname			
Date of birth (directors only)		DO	
	than resignation, please state reason (eg death)		
	iculars (this section is not for appointments		
or resignations).	Date of change of particulars	DC	
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary	
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.	
secretary, have changed and then the	Forenames (name previously notified to		
appropriate section below.	Surname _ Companies House)		
	Date of birth (directors only)	DO	
Change of name ((enter new name) Forenames	NN	
	Surname		
Change of usual re	esidential address (enter new address)	AD	
	Post town		
County/region			
Postcode		Country	
Other change (please specify)			
		A serving director, secretary etc must sign the form below.	
	Signature	Signed Date 27.6.95	
•		(by a serving director/secretary/administrator/ administrative/receiver): (Delete as appropriate)	
After signing pleas to the Registrar of		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.	
	Companies House direct any e information on this form?	MR. D. J. BOOTH, COMPANY SECRETARY	
		FOUNDATION HOUSE, EASTERN ROAD, BRACKNELL,	
		BERKS., RG12 2UZ Tel: 01344 426826	
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