

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN 1447303.	R
HEM ENGINERING ED	

Month

Year

Appointment

(Turn over page for resignation and change of particulars).

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.

- 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.

NOTES

except:

Date of appointment

Appointment of director

Appointment of secretary

Name

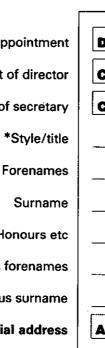
*Style/title

*Honours etc

Previous forenames

Previous surname

Usual residential address





Post town

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

Business occupation [†]
Other directorships

Co	nser	nt ci	ians	ature
v	11351	16 31	ulk	

*Voluntary	details	[†] Directors	onl
	~~~~	<b>D</b> 11000010	V: ::

CD CS	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
AD	
DO	Country Nationality [†] NA
oc	Nationality   MA
I consent to act as	director/secretary of the above named company
Signed	Date

A serving director etc must also sign the form overleaf.

Resignation	Date of resignation etc	DR 27 09 95
(This includes any form of ceasing to hold office e.g. death or removal from office).		Please mark the appropriate box.
	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.
	Forenames	MICHAEL GEORGE WARANTHUYS
	Surname	HAI ERENNY
	Date of birth (directors only)	DO
If cessation is other	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	<u>-</u>	ZD Please mark the appropriate box.
in all cases where particulars of a	Change of particulars, as director	If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously ) notified to	
below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (	'enter new name) Forenames	NN
	Surname	
Change of usual r	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 Collan Date 3 11/95
		(by a serving director/secretary/administrator/ (administrative receiver/receiver). (Delete as appropriate)

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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.

Lowe McTernan, Highcroft House,

81-85 New Road, Rubery,

Birmingham B45 9JT Tel: 0121 460 1701

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