CHA 115

THE SECRETARIAT



\*ACV822E-\*



## Change of director or secretary or change of particulars.

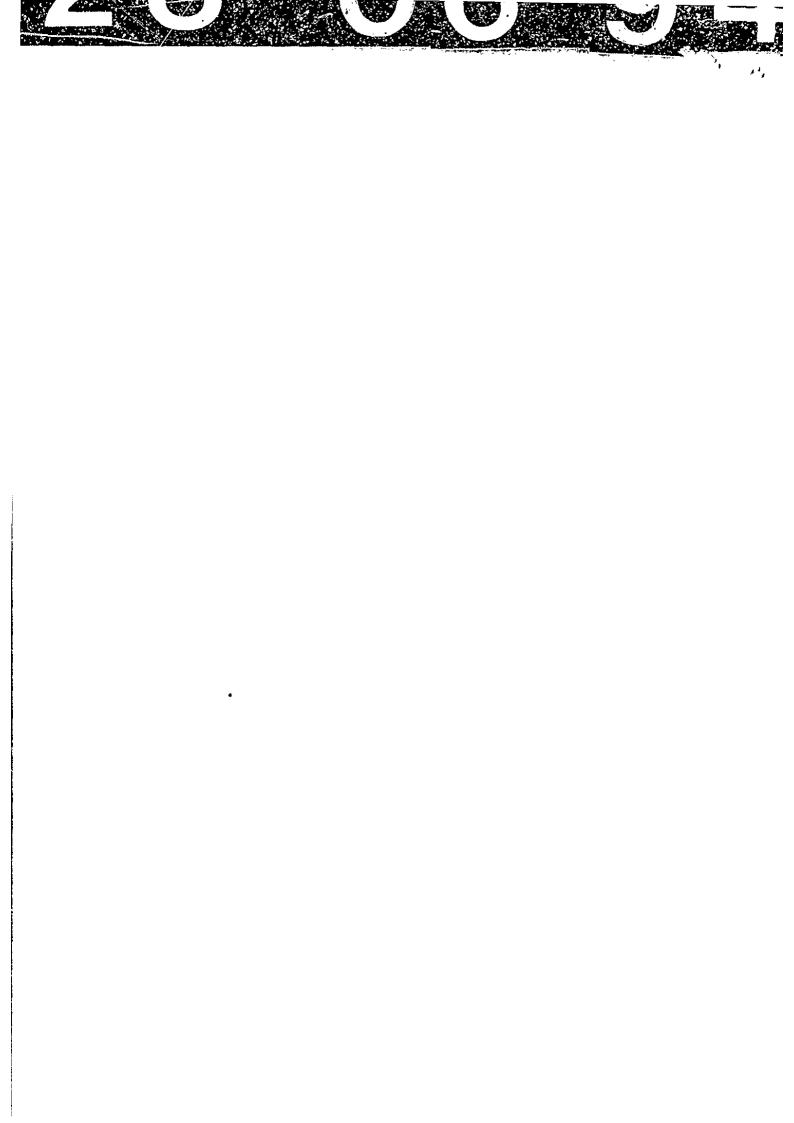
Company number  Company name	CN 1211050 Triton plc
Appointment	Day Month Year
(Turn to Date of appointment	DA   10   06   94
next page for resign- Appointment of director ation and	CD X
change of Appointment of secretary	cs
parti- culars) Name *Style/Title	Mr
Forenames	Joseph
Surname	Matthews
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Bar House
	Bar Road
Post town	BASLOW
County/Region	Derbyshire
Postcode	DE4 ISS Country
Date of birth+	DO 23 06 45 Nationality+ NA British
Business occupation+	OC Company Director
Other directorships+	See attached list
	I consent to act as director of the above named company
Consent signature *Veluntary details +Directors only A s	Signed Date 24/16/20 erving director etc must also sign the form on page 2



Resignation		[pp]
(This includes any form of ceasing to hold office eg death or removal from office)	Date of resignation etc  Resignation as director  Resignation as secretary  Forenames	y XD XS
Dat	Surname e of birth (directors only, is other than resignation, reason (eg death) rticulars Of particular	ge DC
	Change of particulars as direct Change of particular as secreta	tor ZD ZS ZS
Change of t (enter new	Forenames (name previous notified Surname Companies House ate of birth (directors on Forename) Surname)	nly) DO DO
Change of (enter new	usual residential address address)	AD
Other cha	County/re Pos	ecify) Country  ecify) secretary etc
return to Registra Companie Cardiff for conp in Engla	ning, please ne form to the r of Companies at s House, Crown Way CF4 3UZ vanies registered and Wales,	gnature Signed Date Date Date Of Signed Sign
100-102 Edinbur for com in Scot	es House George Street gh EHZ 3DJ panies registered land should Companies House di puiries about the informati s form?	VJ Ensor Triton p.l.c. Triton Rouse, Weddington Industrial Estate NUNFATON Warwickshire CVIO GAG Tel: 0203 344441

Company 1211050

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Company 1211050 Page 3 Continuation sheet 1

Other relevant directorships for Mr J Matthews

Building Adhesives Limited	
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