



# 288

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

Company number

CN 2212959

Company name

Acer Consultants Limited

### Appointment

(Turn to next 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 14 03 95

CD X

CS

Mr

Timothy

Wade

AD Chasewoods

, Ogbourne St George

MARLBOROUGH

Wiltshire

SN8 2NR Country

DO 12 08 44 Nationality+ NA British

OC Civil Engineer

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

29/3/95

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(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

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

A serving director, secretary etc must sign the form below.

Signature

Signed *S. H. Curtis* Date 31/3/95  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

R G Curtis

WELSH WATER PLC  
PO BOX 295  
ALEXANDRA GATE  
ROVER WAY  
CARDIFF CF2 2UE  
Telephone: (01222) 500600

## Other relevant directorships for Mr T Wade

Heath Builders Limited (resigned 31/12/90)  
Kellard Construction Limited (resigned 31/12/90)  
Movekind Limited  
W & J Homes Limited (resigned 28/02/91)  
Wade & Jagg Construction Limited (resigned 31/12/90)  
WM Designer Homes Limited (resigned 31/12/90)