THE SECRETARIAT



288

Change of director or secretary or change of particulars.

Company number	CN 2212959
Company name	Acer Consultants Limited
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 14 03 95
<pre>for resign- Appointment of director ation and</pre>	CD X
<pre>change of Appointment of secretary parti-</pre>	cs
culars) Name *Style/Title	Mr
Forenames	Timothy
Surname	Wade
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Chasewoods
	, Ogbourne St George
Post town	MARLBOROUGH
County/Region	Wiltshire
Postcode	SN8 2NR Country
Date of birth+	DO 12 08 44 Nationality+ NA British
Business occupation+	OC Civil Engineer
Other directorships+	See attached list
	I consent to act as director of the above named company
Consent signature	signed \

*Voluntary details +Directors only

A serving director etc must also sign the form on page ${\bf 2}$

Resignation

(This includes any form of ceasing to hold office eg death or

Date of resignation etc

Resignation as director

Resignation as secretary

removal from office)

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 Surname

(name previously notified to Companies House)

Date of birth (directors only)

Change of name

Forenames

(enter new name)

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

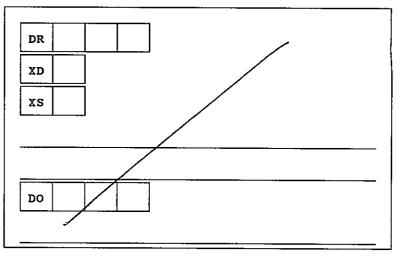
(please specify)

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, Companies House

Signature

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?



DC /
ZD
zs
DO DO
NN
AD
Country

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

Date 31 Signed (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)	