

**288**

# Change of director or secretary or change of particulars.

Company number

CN 2283378

H

Company name

Higgs &amp; Hill No. 2 Pension Trust Limited

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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 10 05 95

CD X

CS

Mr

Andre George

Confavreux

AD 18 Water Tower Close

UXBRIDGE

Middlesex

UB8 1XS

Country

DO 11 01 45

Nationality+

NA

British

OC

Company Secretary

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

26/6/95

\*Voluntary details  
+Directors only

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

# Resignation

Company 2283378

Page 2

(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

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?

DR			
XD			
XS			

DO			
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DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

Country

A serving director, secretary etc must sign the form below

Signature

Signed *J. P. Rose* Date *25/6/95*  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

J P Rose  
Crown House  
Kingston Road  
NEW MALDEN  
Surrey KT3 3ST

Tel: 01 942 8921

## Other relevant directorships for Mr A G Confavreux

Abbott Electronics Limited (resigned 01/07/91)  
Abbott Transistor Laboratories (UK) Limited (resigned 10/02/95)  
Adwest Developments Limited (resigned 10/02/95)  
Adwest International Limited (resigned 10/02/95)  
Adwest Properties Limited (resigned 10/02/95)  
Adwest Trustees Limited (resigned 20/03/95)  
Adwest USA Inc (resigned 10/02/95)  
Adwest Willand Limited (resigned 10/02/95)  
Airflex Containers Limited (resigned 10/02/95)  
Broadheath Castings Limited (resigned 10/02/95)  
Bryad Developments Limited (resigned 10/02/95)  
Bryad Infrastructure Limited (resigned 10/02/95)  
Carbin Limited (resigned 10/02/95)  
Cellcast Limited (resigned 10/02/95)  
Globelite Industries Limited (resigned 10/02/95)  
Hovair Systems Limited (resigned 10/02/95)  
I.H.W. Limited (resigned 29/04/93)  
JTW Limited (resigned 10/02/95)  
Laser Engineering (Development) Limited (resigned 10/02/95)  
Laser Shield Limited (resigned 10/02/95)  
MPE (Liverpool) Limited (resigned 10/02/95)  
Nordic Lodge Management Company Limited  
Power Steering Limited (resigned 10/02/95)  
Princes Heath Residents Company Limited  
Pyatt & Pearce Shielding Limited (resigned 10/02/95)  
Spring Valley Management Company Limited  
SYSTEMS B.L.G. S.A. (resigned 31/03/95)  
Tuscan Engineering Company Limited (resigned 10/02/95)  
Warwick Pump & Engineering Company Limited (resigned 10/02/95)