

288

Change of director or secretary or change of particulars.

Company number

CN

2556935

Company name

Tarmac Construction (Nominees) 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 01 01 96

CD X

CS

Mr

Roger William

Robinson

AD Applewood Barn

Bank Road, Little Witley

WORCESTER

Hereford & Worcester

WR6 6LR Country England

DO 02 04 51 Nationality+ NA British

OC Civil Engineer

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

22.1.96

*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*
Surname } *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 _____

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  Date 16.1.96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON
WV1 4HY

Tel: 01902 22431

Other relevant directorships for Mr R W Robinson

Tarmac Construction Limited