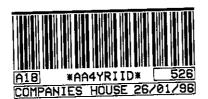
### THE SECRETARIAT



# **288**

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

Company number Company name	CN 2556935  Tarmac Construction (Nominees) Limited
Appointment	Day Month Year
(Turn to Date of appointment next page	DA 01 01 96
for resign- Appointment of director ation and change of Appointment of secretary	CD X Cs
parti- culars) Name *Style/Title	Mr
Forenames	Roger William
Surname	Robinson
*Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD Applewood Barn  Bank Road, Little Witley
Post town	WORCESTER
County/Region	Hereford & Worcester
Postcode	WR6 6LR Country England
Date of birth+	DO 02 04 51 Nationality+ NA British
Business occupation+	oc Civil Engineer
Other directorships+	See attached list
	I consent to act as director of the above named company 22.1.96
Canaan a anabana	LC: Anod:

\*Voluntary details +Directors only

#### Resignation

Date of resignation etc (This includes any form of ceasing to Resignation as director

hold office eg death or

Resignation as secretary

removal from office)

Forenames

Surname

Date of birth (directors only)

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

Date of change Change of particulars 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

Signature

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?

XD XS
xs
DO

DC	
ZD	
zs	
DO	
NN	
MIN .	
AD	
	•
Country	
	-

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

Signed Shues
(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

Continuation sheet 1

### Other relevant directorships for Mr R W Robinson

Tarmac Construction	Limited
L	