

# 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  
particu-  
lars)

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

Bernard John

Sharples

AD Old Meadow

Stockton Road, Abberley

WORCESTER

WR6 6AT

Country England

DO 10 04 48 Nationality+ NA British

OC Civil Engineer

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

1.1.96

\*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 \_\_\_\_\_

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			
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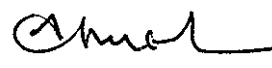
NN

AD

Country \_\_\_\_\_

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 B J Sharples

Blue Lamp Business Parks Limited  
Briggs Amasco Curtainwall Limited (resigned 01/01/96)  
Churchward PLC  
Enfield Fire Protection Limited (resigned 01/01/96)  
Friern Park Limited  
RT (Bridgend) Limited  
Tarmac Atlantic Wharf Developments Limited  
Tarmac Construction Limited