



COMPANIES HOUSE



\*ALW6Y33N\*

A24 RECEIPT DATE: 26/07/94

288

Please complete in black using  
typescript or block lettering

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

Company number

CN 2844417

Company name

TAMEVIEW LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

### NOTES

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

DA

CD ☐

CS ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

AD ☐

Country

DO

Nationality<sup>†</sup> NA ☐

OC ☐

I consent to act as director/secretary of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

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)

DR 0 1 8 0 7 9 4

XD X

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

TIMOTHY EDWARD

QUINLAN

DO 1 2 0 1 8 3 5

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signed [Signature] Date 16/7/94

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

JAKES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTORIA  
STREET, LONDON EC4V 4JL

REF: TJW

Tel: 071 919 4500

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?



COMPANIES HOUSE



\*ALW62330\*

A24 RECEIPT DATE: 20/07/94

288

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

Please complete in black using  
typscript or block lettering

Company number

**CN** 2844417

Company name

TAMEVIEW LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

### NOTES

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

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incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

**DA**

**CD**

**CS**

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

**AD**

Country

**DO**

Nationality<sup>†</sup> **NA**

**OC**

I consent to act as director/secretary of the above named company

Signed

Date

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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 (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR 0 1 7 9 1 4

XD ☒

XS ☐

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

JOHN LESLIE

LEACH

DO 3 1 1 0 1 5 4 1 8

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

AD ☐

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

Signed [Signature] X Date 16/7/94  
(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland.

JAQUES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTORIA  
STREET, LONDON EC4V 4JL

REF: TJW Tel: 071 919 4500



COMPANIES HOUSE



\*ALW7033X\*

A24 RECEIPT DATE: 20/07/94

288

Please complete in black using  
typescript or block lettering

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

Company number

CN 2844417

Company name

TAMEVIEW LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Day Month Year  
DA

CD

CS

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

AD

Country

DO

Nationality<sup>†</sup> NA

OC

I consent to act as director/secretary of the above named company

Signed \_\_\_\_\_ Date \_\_\_\_\_

### NOTES

Show the full forenames, NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except: -

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marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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)

DR 9 1 8 2 7 9 4

XD X

XS X

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

KEITH GEORGE

DIBBLE

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signed Keith George X Date 12/7/94

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

JAKES & LEWIS, SENATOR HOUSE, 85 QUEEN VICTORIA  
STREET, LONDON EC4V 4JL

REF: TJW

Tel: 071 919 4500

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?



C O M P A N I E S H O U S E



\*ALW6W33L\*

A24 RECEIPT DATE: 20/07/94

288

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

Please complete in black using  
typescript or block lettering

Company number

**CN** 02844417

Company name

TAMEVIEW LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year  
**DA** 0 8 0 7 9 4

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

Please mark the appropriate box.  
If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

IAN NIGEL

Surname

DAVIS

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** OLIVER HOUSE

27 EAST BARNET ROAD

NEW BARNET

HERTS

Post town

County/region

Postcode

EN4 8RN Country ENGLAND

Date of birth<sup>†</sup>

**DO** 0 2 0 4 5 6 Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>

**OC** COMPANY DIRECTOR

Other directorships<sup>†</sup>

SEE ATTACHED LIST

I consent to act as director/secretary of the above named company

Consent signature

Signed \_\_\_\_\_ Date 8/7/94

### NOTES

Show the full forenames. NOT INITIALS  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:

- for a married woman the name before  
marriage need not be given.
- for names not used since the age of 18  
or for at least 20 years.

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owns the company making the return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company

\*Voluntary details <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

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 (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

**Signature**

Signed 1/1/94 Date 8/7/94  
(by a serving director/secretary/administrator/  
~~administrative representative~~) (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

**Companies House, Crown Way, Cardiff CF4 3UZ**  
for companies registered in England and Wales  
**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?

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT LONDON EC1A 2DY

A2/PJA/AMJ Tel: 071 236 0066



DIRECTORSHIPS OF MR IAN NIGEL DAVIS

Present Directorships

Barnet Office Services Ltd  
Belgrave (Blackheath) Ltd  
Benchase Ltd  
R J Bown Ltd  
R J Bown (Holdings) Ltd  
Bown South Wales Ltd  
Bown Vehicle Leasing Ltd  
Bursley Data Services Ltd  
Cardswell Ltd  
Coralrange Ltd  
Garons Sporting Club Ltd  
Garons Banqueting Ltd  
Giantstop Ltd  
The Globe Manufacturing Co Ltd  
Lanstar Coatings (Property) Ltd  
Livecross Ltd  
Logiclodge Ltd  
Logicrange Ltd  
The Longford Wire Co Ltd  
Majorgraph Ltd  
N Greening Holdings Ltd  
Northland (1990) Ltd  
Roman Engineering Ltd  
Seyha Ltd  
Shopfitters (Lancashire) Holdings Ltd  
Smyth-Horne Ltd  
Smyth-Horne Holdings Ltd  
Stanelco PLC  
Stephan Skincare Immunology Ltd  
Tameshield Ltd  
Taylor Tunnickcliff Ltd  
Taw Manufacturing Co Ltd  
Therapeutic Immunology Ltd  
Treadwell (Engineers) Ltd  
Uttoxeter Fibres Ltd  
Westcliff Leisure Club Ltd  
Westcliff Sporting Club Ltd  
Whitfield Security Products Ltd  
Whitfield Wylie Group Ltd  
Whitfield Wylie Ltd  
Winemanor Holdings Ltd

Past Directorships

Anycorp Ltd  
Belgrave Engineering Ltd  
Birkett Ycol Ltd  
Boulton Fabrications Ltd  
Brownscov Caludon Engineering Ltd

DIRECTORSHIPS OF MR IAN NIGEL DAVIS (CONTINUED)

Christy Hunt PLC  
Corbland Ltd  
Customtop Ltd  
The Deritend Stamping PLC  
Ivyhead Ltd  
Matthew Wylie (1972) Ltd  
Midshine Ltd  
NSW Group Ltd  
Printment Ltd  
Whitfield Hodgsons & Brough Ltd



COMPANIES HOUSE



\*ALW6V33K\*

A24 RECEIPT DATE: 20/07/94

288

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

Please complete in black using  
typscript or block lettering

Company number

**CN** 02844417

Company name

TAMEVIEW LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of appointment

Day Month Year

**DA** 01 8 01 7 94

Appointment of director

**CD** X

Appointment of secretary

**CS** X

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

BARRIE CLIFFORD

Surname

HOZIER

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** WHITEOAKS, DANESBURY PARK

WARREN PARK ROAD

BENGEO

HERTS

Post town

County/region

Postcode

SG14 3HX Country ENGLAND

Date of birth<sup>†</sup>

**DO** 21 03 46 Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>

**OC** COMPANY DIRECTOR

Other directorships<sup>†</sup>

SEE ATTACHED LIST

### Other directorships.

Give the name of every company  
incorporated in Great Britain of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company

Consent signature

Signed

*[Signature]*

Date

21/7/94

I consent to act as director/secretary of the above named company

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

**Change of particulars** (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, have changed or will then the appropriate section below.

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 (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

Other change

(please specify)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

**Signature**

Signed

Date

8/7/94

(by a serving director/secretary/administrator)

~~administrative/secretary/administrator~~ (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 160-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

LOVELL WHITE DURRANT

65 HOLBORN VIADUCT LONDON EC1A 2DY

A2/PJA/AMJ Tel: 071 236 0066

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

DIRECTORSHIPS OF MR BARRIE CLIFFORD HOZIER

Present Directorships

Bowker Bros. Ltd  
Bowker Bros. (Clitheroe) Ltd  
R J Bown Ltd  
R J Bown (Holdings) Ltd  
Bown South Wales Ltd  
Bown Vehicle Leasing Ltd  
Excessultra Ltd  
Garons Sporting Club Ltd  
Garons Banqueting Ltd  
Gujarat Wedge Wire Screens Co Ltd (Registered in India)  
JFP Products Ltd  
JFP Commodities Ltd  
JFP Properties Ltd  
Lanstar Coatings Ltd  
The Mazawattee Tea Co. Ltd  
Midshine Ltd  
Niferade Ltd  
Rushold Ltd  
John F Seyfried & Sons Ltd  
Stanelco Products Ltd  
Stanelco PLC  
Tameshield Ltd  
Warrington Wireworks Ltd  
Westcliff Leisure Club Ltd  
Westcliff Sporting Club Ltd  
John White (Corby) Ltd  
Whitfield Hodgsons & Brough Ltd  
Whitfield Wylie Group Ltd  
Whitfield Wylie Ltd

Past Directorships

Cornerstone Services Ltd  
EMI-MEC Ltd  
EMI-MEC (Holdings) Ltd  
J J Portfolio Ltd  
Lonecats Ltd  
Mul-T-Lock (UK) Ltd  
Polytech Contact Lenses Ltd  
Soundcraft Electronics Ltd  
Stanelco Ltd  
Winemanor Holdings Ltd