



COMPANIES HOUSE



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COMPANIES HOUSE 10/04/95

288

Change of director or secretary or change of particulars.

This form should be complete

Company number

CN

3010135

Company name

SIMCO 700 LIMITED

Appointment

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

Date of appointment

Day Month Year
DA 31 03 95

Appointment of director

CD X

Appointment of secretary

CS

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

Name

*Style/title

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.

Forenames

RICHARD BRAITHWAITE

Surname

BARRETT

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

CHEVIN HALL FARM

WEST CHEVIN

Post town

OTLEY

County/region

WEST YORKSHIRE

Postcode

LS21 3D6 Country ENGLAND

Date of birth[†]

DO

31 03 57

Nationality[†]

NA

BRITISH

Business occupation[†]

OC

STRUCTURAL ENGINEER

Other directorships[†]

PLEASE SEE ATTACHED LIST

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

Consent signature

Signed

Date

6-4-95

*Voluntary details

[†]Directors only

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 3 1 0 3 9 5

XD X

XS

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

SIMCO DIRECTOR A LIMITED

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 AB. Duran Date 6.4.95

(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

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?

SIMCO CURTIS 41 PARK SQUARE

LEEDS LS1 2NS

Ref: JJJ.095.0732.2 Tel: 0113 244 5000

RICHARD BRAITHWATE BARRETT - DIRECTORSHIPS

Current

BARRETT STEEL LIMITED - No 2755663

Past

Resigned

HENRY BARRETT GROUP PLC	No 169517	- 19.11.92
HENRY BARRETT STEEL SERVICES DIVISION LIMITED	No 380532	- 19.11.92
HENRY BARRETT STEEL SERVICES PLC	No 1695764	- 19.11.92
A.H. ALLEN STEEL SERVICES (NORTHAMPTON) LIMITED	No 241441	- 19.11.92
ADVANCED STEEL SERVICES LIMITED	No 346904	- 19.11.92
COOPDMAN STEEL SERVICES LIMITED	No 2147526	- 19.11.92
A.H. ALLEN STEEL SERVICES (DERBY) LIMITED	No 2468064	- 19.11.92
GAINSBOROUGH STEEL SERVICES LIMITED	No 1423489	- 19.11.92
J.H. GRANT STEEL SERVICES LIMITED	No 232630	- 19.11.92
LILLESHALL STEEL SERVICES LIMITED	No 917835	- 19.11.92
CONSETT STEEL SERVICES LIMITED	No 2500182	- 19.11.92
YARMOUTH STEEL SERVICES LIMITED	No 1132452	- 19.11.92
HENRY BARRETT STEEL BUILDINGS PLC	No 1375517	- 19.11.92
HENRY BARRETT STEEL BUILDINGS DIVISION LIMITED	No 338002	- 19.11.92
TUBES UK LIMITED	No 2183833	- 19.11.92