



COMPANIES



HLE \*H12IY9NW\* 130  
COMPANIES HOUSE 13/03/95

# 288

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

This form should be completed in black.

Company number

CN 3024231

Company name

Controlway Limited

### Appointment

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

Date of appointment

Day Month Year  
DA 21 02 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

MR

Forenames

JOHN ANDREW WALTER

Surname

SAMUEL

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD HIGH BELFORD

DALLOWGILL

Post town

Nr RIPON

County/region

NORTH YORKSHIRE

Postcode

Country ENGLAND

Date of birth<sup>†</sup>

DO 04 03 52

Nationality<sup>†</sup> NA BRITISH

Business occupation<sup>†</sup>

OC GROUP FINANCIAL DIRECTOR

Other directorships<sup>†</sup>

WHESSOE PLC

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

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

Signed

Date 21/2/95

\*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

Country

Other change

(please specify)

DR				
XD				
XS				
DO				

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

DC				
ZD				
ZS				
DO				
NN				

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

AD

A serving director etc must also sign the form overleaf

Signature

Signed



Date 21/2/95

(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?

York Place Company Services Limited  
12 York Place  
Leeds LS1 2DS  
Tel: 0532 420222  
Fax: 0532 425904