

288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN

3060314

Company name

QUAYSHELFGO SOO LIMITED

Appointment

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

Date of appointment

Day Month Year

DA 19 06 95

Appointment of director

CD ☒

Please mark the appropriate box.

If appointment is as a director and secretary
mark both boxes

Appointment of secretary

CS ☒

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 principle 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

Name * Style/title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

MR

JOHN GERARD WERNICKE

SMART

AD THE RANCH HOUSE

UPPER LANGFORD

AVON

BS18 7DL

Country ENGLAND

DO 03 09 45

Nationality † NA BRITISH

OC DIRECTOR

SEE ATTACHED

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

Signed

Date

16/6/95

Consent signature

A serving director etc must also sign the form overleaf.

* 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 or 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 19 06 95

XD

XS

X

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

NQH (Co. Sec.) LIMITED

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed

RAB

Date

19/6/95

for and on behalf of NQH (Co. Sec.) Ltd.

(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?

Tel:

JOHN GERARD WERNICKE SMART

	Reg No
Other Directorships:	
Foster Yeoman Limited	00192994
Foster Yeoman (Dulcote) Limited	00189588
Foster Yeoman Overseas Limited	0005249
Yeoman (Purfleet) Limited	01769402
Yeoman (Morvern) Limited	56074406
Morvern Shipping Agency Limited	01475083
WSU Limited	02278773
World Self Unloaders Limited	02321302
Worldwide Self Unloaders Limited	02283994
Crushed Rock Sands Limited	2159207
Ensign Group PLC	
Mendip Rail Limited	2747203