

**G****Notice of change of  
directors or secretaries  
or in their particulars****288**

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies For official use Company Number

Name of company

Sc 11043

Thermotank Limited

notifies you of the following change(s):

HJ Lewis was appointed as secretary on 03/08/88  
 HJ Lewis was appointed as director on 03/08/88  
 A G Confavreux ceased to be secretary on 03/08/88  
 K F Howell ceased to be director on 03/08/88

Particulars of new secretary

Name Herbert John Lewis	Business Occupation
Previous name(s) None	Nationality
Address "Strath Isla" The Drift Wotherpe STAMFORD Lincs PE9 3JL	Date of birth
Other directorships (see note on Page 2)	
I consent to act as secretary of the company named above	
Signature <i>HJ Lewis</i>	Date 1.9.88

number of continuation sheets attached ☐Signature *HJ Lewis*

Director/Secretary Date 1.9.88

Presentor's name, address  
and reference (if any):

A G Confavreux  
 APV plc  
 Westfield Road  
 PETERBOROUGH  
 PE3 6TA

For official use  
General section

C.R.O. EDINBURGH

- 6 OCT 1988

Post room

COMPANIES REGISTRATION

22 SEP 1988

M OFFICE 47

**Notice of change of  
directors or secretaries  
or in their particulars  
(continuation)**Continuation sheet No 1  
to Form No 288

Company number

11043

Name of company

Thermotank Limited

## Particulars of new directors continued

Name Herbert John Lewis	Business Occupation Chartered Secretary
Previous name(s) None	Nationality British
Address "Strath Isla" The Drift Wothorpe STAMFORD Lincs PE9 3JL	Date of birth 30/12/28
Other directorships (see note on Page 2) None	
I consent to act as director of the above company	
Signature <i>H. Lewis</i>	Date 1.9.88

WJL

Name	Business Occupation
Previous name(s)	Nationality
Address	Date of birth
Other directorships (see note on Page 2)	
I consent to act as director of the above company	
Signature	Date