



OYEZ

CHA1

# 288

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

This form should be completed in black.

Company number

CN 1664145

Company name

FOREST TRAFFIC SIGNALS LIMITED

### Appointment

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

Date of appointment

Day Month Year  
DA 3 1 0 5 9 5

Appointment of director

CD

Please mark the appropriate box.

Appointment of secretary

CS

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

### 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.

Name \*Style/title

Forenames

Michael John

Surname

Williams

\*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD 59A Caswell Road

Post town

Swansea

County/region

West Glamorgan

Postcode

Country Wales

Date of birth<sup>†</sup>

DO 2 2 0 6 4 3 Nationality<sup>†</sup> NA British

Business occupation<sup>†</sup>

OC Company Director

Other directorships<sup>†</sup>

See list attached

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

Consent signature

Signed  Date

\*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)

DR 3 | 1 | 0 | 5 | 9 | 5

XD

XS

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

Howard Robert

Peterson

DO

# Change of particulars

Complete this section in all cases where particulars 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)

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 [Signature] Date 1/6/95  
(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?

Edwards Geldard, Dumfries House,  
Dumfries Place, Cardiff, CF1 4YF  
(Ref: AWM) Tel: 238239

**Michael John Williams**

**Directorships**

**Past Directorships**

Plant & Tools Limited  
Coedcae Lane Estates Limited  
Crestacre Holdings PLC  
Proplant Limited  
R & L Plant Limited  
Upham Plant Limited  
C & A Contractors (Wales) Limited  
Consolidated Tern Investments Limited

**Current Directorships**

PAB Holdings Limited  
Cerys Limited  
Cath Limited  
Crestacre Traffic Management Limited