

**288****Change of director or secretary
or change of particulars.**

Company number

CN 459356

Company name

Cawthraw & Co Limited

Appointment**(Turn to
next page
for resign-
ation and
change of
parti-
culars)**

Date of appointment

Day Month Year

DA 15 12 95

Appointment of director

CD X

Appointment of secretary

CS

Name *Style/Title

Mr.

Forenames

Lyn

Surname

Richardson

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 46 Strawberry Fields,

Bramley,

Post town

TADLEY

County/Region

Hampshire.

Postcode

RG26 5QF

Country

Date of birth+

DO 07 09 42

Nationality+ NA British

Business occupation+

OC Chartered Secretary

Other directorships+

None

I consent to act as director of the above named
company

Consent signature

Signed L. Richardson Date 27.1.96*Voluntary details
+Directors only**A serving director etc must also sign the form on page 2**

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

DR	20	01	96
----	----	----	----

XD	X
----	---

XS	
----	--

Norman Gill

Surname

Johnston

Date of birth (*directors only*)

DO	20	01	36
----	----	----	----

retirement

If cessation is other than resignation, please state reason (eg death)

Change of particulars

Date of change of particulars
 Change of particulars, as director
 Change of particulars, as secretary

DC			
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ZD	
----	--

ZS	
----	--

Forenames } (*name previously notified to Companies House*)
 Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

NN	
----	--

Change of name
 (*enter new name*)

Forenames

Surname

Change of usual residential address
 (*enter new address*)

AD	
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Post town

County/region

Postcode

Country

Other change

(*please specify*)

After signing, please return the form to the Registrar of Companies at **Companies House, Crown Way Cardiff CF4 3UZ**

for companies registered in England and Wales, or

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?

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

Signature

Signed *J Richardson* Date 27.1.96
 (by a serving ~~director~~/secretary/administrator/
 administrative receiver/receiver)
 (*delete as appropriate*)

H E Barker
 Tilbury House
 Ruscombe Park, Twyford
 READING
 Berkshire RG10 9JU

Tel: 01734 320123

Other relevant directorships for Mr. G.J. Wentzell

Douglas Technical Services Limited (resigned 01/01/92)