



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 1386912

Company name

WHEAL JANE LIMITED

Appointment

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

Date of appointment

Day Month Year DA

Appointment of director

CD

Appointment of secretary

CS

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

Name \*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

Post town

County/region

Postcode

Country

Date of birth†

DO

Nationality†

NA

Business occupation†

OC

Other directorships†

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

Consent signature

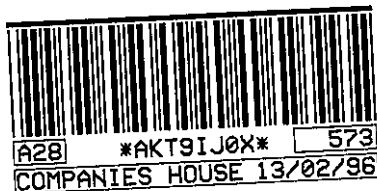
Signed \_\_\_\_\_ Date \_\_\_\_\_

A serving director etc must also sign the form overleaf.

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.



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.

\*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)

<b>DR</b>	0	1	0	2	9	6
<b>XD</b>	/					
<b>XS</b>	/					

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

HOWARD GUY

MIDWINTER

<b>DO</b>	1	7	1	1	4	6
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## 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)

<b>DC</b>					
<b>ZD</b>					
<b>ZS</b>					

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

**DO**

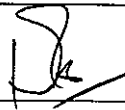
**NN**

**AD**

A serving director etc must also sign the form overleaf

Signature

Signed



Date

09/02/96

(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?

MR. K. J. ROSS
<b>SOUTH CROFTY PLC</b>
SOUTH CROFTY MINE
DUDNANCE LANE
POOL, REDRUTH
CORNWALL TR15 3QH