



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.

Name *Style/title

Forenames

Glyn

Surname

Charles

*Honours etc

Previous forenames

None

Previous surname

None

Usual residential address

AD "Ty Gwyn"

Post town

Kenfig

County/region

Mid Glamorgan

Postcode

CF33 4PT Country Wales

Date of birth[†]

DO 1 3 0 3 5 2 Nationality[†] NA British

Business occupation[†]

OC Company Director

Other directorships[†]

See list attached

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

Consent signature

Signed

Date

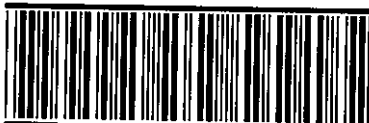
3/1/95

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.



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COMPANIES HOUSE 28/10/95

Other directorships.

Give the name of every company 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

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 05 9 5

XD X

XS X

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

Glyn Reginald

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
Surname } notified to
Companies House)

Date of birth (*directors only*)

DC

ZD

ZS

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

DO

Change of name (*enter new name*)

Forenames

Surname

NN

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

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed M J Wilkin Date _____

(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

Glyn Charles

Directorships

Past Directorships

Plant and Tools Limited
Crestacre Holdings PLC
R & L (Plant) Limited
C & A Contractors (Wales) Limited
Cerys Limited
Cath Limited

Current Directorships

PAB Holdings Limited
Crestacre Traffic Management Limited