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# JORDANS

21 St Thomas Street Bristol BS1 6JS  
Telephone: 0272 230600 Fax: 0272 230063  
APPROVAL NUMBER CHA13

# 288

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

This form should be completed in black.

Company number

CN 158615

Company name

CH2M HILL IDC (UK) limited

### Appointment

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

Date of appointment

Day Month Year  
DA 06 06 95

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

### 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.

Forenames

MICHAEL YDE

Surname

MARCUSSON

\*Honours etc

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.

Previous forenames

A peer or individual known by a title  
may state the title instead of or in  
addition to the forenames and surname.

Previous surname

Usual residential address

AD ~~Vandruasten II~~

Lad Lane 208, Dublin 2

~~467 Copenhagen~~

Post town

County/region

Postcode

Country Denmark + Ireland

Date of birth<sup>†</sup>

DO 20 05 52 Nationality<sup>†</sup> NA  Danish

Business occupation<sup>†</sup>

OC Director

Other directorships<sup>†</sup>

DITN Engineering A/S, Falcon Metals Ltd  
CH2M HILL IDC Ltd

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

Consent signature

Signed

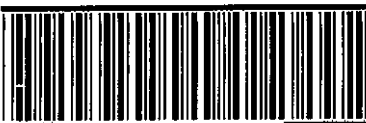
Date

6/6/95

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



SCT \*SAIH6DTD\* 450  
COMPANIES HOUSE 10/08/95

AB-

# 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*)

## 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

## Other change

*(please specify)*

<b>DR</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>XD</b>	<input type="checkbox"/>	} Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
<b>XS</b>	<input type="checkbox"/>				
_____ _____ _____					
<b>DO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
_____					

<b>DC</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>ZD</b>	<input type="checkbox"/>	} Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
<b>ZS</b>	<input type="checkbox"/>				
_____ _____ _____					
<b>DO</b>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<b>NN</b>	_____				
<b>AD</b>	_____				
_____ _____ _____					
Country _____					

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

## Signature

Signed *[Signature]* Date *6/6/95*  
(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?

Oswalds
24 Great King Street
Edinburgh, EH3 6QN
Telephone: 0131 557 6966
Tel: _____