



A22 *AMJP4J3U* 337
 COMPANIES HOUSE 16/02/96

COMPANIES HOUSE 30/01/96

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
 Appointment of director
 Appointment of secretary
 Name *Style/Title

Day Month Year

DA 20 01 96

CD X

CS

Mr.

Forenames

Graham John

Surname

Wentzell

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 30 Carters Lane,

Tiddington,

Post town

STRATFORD-UPON-AVON,

County/Region

Warwickshire.

Postcode

CV37 7AP Country England

Date of birth+

DO 25 06 43 **Nationality+** NA British

Business occupation+

OC Civil Engineer

Other directorships+

See attached list

I consent to act as director of the above named
 company

Consent signature

Signed

G. Wentzell

Date

24 Jan 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

Surname

Date of birth (*directors only*)

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

DR			
XD			
XS			
DO			

Change of particulars

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

DC			
ZD			
ZS			
DO			
NN			

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 L. Richardson Date 24/1/96
 (by a serving director/secretary/administrator/administrative receiver/receiver)
 (*delete as appropriate*)

H E Barker
 Tilbury Douglas Plc
 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)