



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

Please complete in black using typescript or block lettering



Company number

1706695

Company name

JC TIMBERS LIMITED

Appointment

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

Date of appointment

DA 01 03 94 X

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

MICHAEL DAVID

Forenames

HOWELL

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 31 HEOL CWM IFOR

CWM IFOR PARC

CAERPHILLY

Post town

County/region

Postcode

Country WALES

Date of birth†

DO 11 07 60 Nationality† NA BRITISH

Business occupation†

OC MANAGING DIRECTOR

Other directorships†

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

Consent signature

Signed X

X Date 29/4/95

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.

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

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*)

DR

XD

XS

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

DO

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*)

DC

ZD

ZS

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

DO

NN

Change of name (*enter new name*) Forenames

Surname

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

AD

Post town

County/region

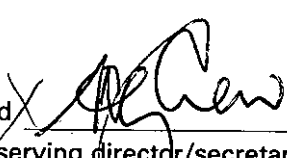
Postcode

Country

Other change (*please specify*)

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

Signature

Signed  Date 29/4/95
(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?

DJD/1454 RESTING DAVIS & PARTNERS
CHARTERED ACCOUNTANTS
5 PURBECK HOUSE
CARDIFF BUSINESS PARK
LLANISHEN
CARDIFF CF4 5GJ Tel: 01222-689399.