

CHA 115

## THE SECRETARIAT

31 DEC 1993

HOUSE

288

Change of director or secretary  
or change of particulars.

Company number

CN 11222

Company name

Foseco (GB) 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

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 16 12 93

CD

CS X

Mr

Alan Paul

Busson

ACIS

AD 4 Sambre Road

Ridgeway View, Chiseldon

SWINDON

Wiltshire

SN4 0JB

Country

DO

Nationality+

NA

OC

I consent to act as secretary of the above named  
company

Consent signature

Signed

Date

\*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)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (name previously notified to  
Surname } Companies House)

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)

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?

DR	16	12	93
----	----	----	----

XD	
----	--

XS	X
----	---

Philip Robert Sutherland

Howie

DO			
----	--	--	--

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN	
----	--

AD	
----	--

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

Signature

Signed JP Date 17/12/93  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

A P Busson  
Burmah Castrol House  
Pipers Way  
SWINDON  
Wiltshire SN3 1RE

Tel: