

CHA 115

## THE SECRETARIAT

COMPANIES HOUSE

2 AUG 1991

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72

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

Day Month Year

DA 31 05 91

Appointment of director

CD X

Appointment of secretary

CS

Name

\*Style/Title

Mr

Forenames

John Robert Land

Surname

Dee

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD Cliff Avon

9 High Street

Post town

BARFORD

County/Region

Warwickshire

Postcode

CV35 8BU

Country

Date of birth+

DO 17 04 40

Nationality+ NA British

Business occupation+

OC Chartered Accountant

Other directorships+

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date 22/7/91

\*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 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

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 31 05 91

XD X

XS

Ian James

Hazlehurst

DO 19 11 43

DC

ZD

ZS


DO

NN

AD

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

Signature

Signed  Date 24.7.91  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

P R S Howie  
Burmah Castrol House,  
Pipers Way,  
SWINDON  
Wiltshire SN4 0JB

Tel: (0793) 511521