



## 288

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

This form should be completed in black.

Company number **CN** 31942

Company name SAMUEL HEATH & SONS plc

#### Appointment

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

Date of appointment **DA** 01/03/95

Appointment of director **CD**

Appointment of secretary **CS**

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

#### 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 10 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.

Name \*Style/title Mr

Forenames DAVIS BRIAN

Surname LEGG

\*Honours etc I. ENG.

Previous forenames —

Previous surname —

Usual residential address **AD** UPPER WHITMERE COTTAGE  
BOBBINSON  
STOURBRIDGE  
WEST MIDLANDS  
DY7 5EP Country ENGLAND

#### 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.

Date of birth **DO** 14/02/38 Nationality **NA** BRITISH

Business occupation **OC** CONSULTING ENGINEER

Other directorships ST DOMINIC - GRENWOODS (SCHOOL)

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

Consent signature Signed [Signature] Date 14th March '95

\*Voluntary details <sup>1</sup>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)

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

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

## 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

Country

Other change (please specify)

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

A serving director etc must also sign the form overleaf

Signature

Signed  Date 6/3/95  
 (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?

S. PARK  REGISTERED OFFICE.

Tel: 0121-772-2303