



# 288

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

Company number

CN 44687

Company name

Fisons plc

### 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 29 03 95

CD X

CS

Mr

Alan Wingate

Jones

AD The Grange

North Cadbury

YEOVIL

Somerset

BA22 7BY

Country

DO 15 10 39

Nationality+

NA

British

OC Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

31/3/95

\*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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed

Date 11.4.95

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

A.J. Stevens  
Fison House  
Princes Street  
IPSWICH  
Suffolk IP1 1QH

Tel:

## Other relevant directorships for Mr A.W. Jones

E H Industries Limited  
GKN Plc  
Normalair-Garrett (Holdings) Limited  
Normalair-Garrett Limited  
Phoenix Travel (Yeovil) Limited (resigned 23/03/95)  
Westland Aerospace Holdings Limited  
Westland Engineering Limited  
Westland Group plc  
Westland Group Services Limited (resigned 29/09/93)  
Westland Helicopters Limited  
Westland Technologies Limited