



288

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

This form should be  
completed in black.

Company number

CN 00120002

Company name

J E BEALE PLC

### Appointment

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

**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.

Date of  
appointment

Day	Month	Year
DA 0 1	0 1	9 5

Appointment  
of director

CD X

Appointment  
of secretary

CS

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

Name \*Style/Title

MR

Forenames

KENNETH HOWARD

Surname

COATES

\*Honours

CBE

Previous  
forenamesPrevious  
surnameUsual Residential  
Address

AD

LEWENS, LEWENS LANE

Post town

WIMBORNE

County/Region

DORSET

Postcode

BH21 1LE

Country

Date of birth

Day	Month	Year
DO 1 3	0 5	3 3

Nationality NA BRITISH

Business  
occupation

OC

EXEC CHAIRMAN/CHF EXECUTIVE

Other  
directorships

SEE ATTACHED LIST

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

Consent  
signature

Signed

Date 15 December 1994

A serving director, secretary must also sign this form on next page.

## 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)

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

DO					
----	--	--	--	--	--

## Change of particulars

(this section is not for appointments or resignations).

Complete this section in all cases where particulars have changed and then the appropriate sections below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Name previously notified to Companies House

Date of birth (directors only)

DC					
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ZD	
----	--

ZS	
----	--

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

DO					
----	--	--	--	--	--

NN
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Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

AD
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Post town

County/Region

Postcode

Country

Other change

(Please specify)

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

Signature

Signed

Date

11.1.95

(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?

**act**

Company Secretarial and Compliance Software

MRS L LINDON

545/549 WALLISDOWN ROAD, POOLE

DORSET

Postcode BH12 5AD

Telephone

**MR K H COATES OBE**

**OTHER DIRECTORSHIPS**

	<i>Appointed</i>	<i>Position</i>
MEGGITT PLC	01.01.1984	Ex Chairman
UNITED INDUSTRIES PLC	16.05.1988	Non-Ex Chairman
THE SOCIETY OF BRITISH AEROSPACE COMPANIES LTD	17.04.1988	Director
SOUTHERN ELECTRIC PLC	08.03.1990	Non-Ex Director
MOORGATE SMALLER COMPANIES INCOME TRUST PLC	15.04.1991	Non-Ex Director
LONDON SMALLER COMPANIES INVESTMENT TRUST PLC	21.06.1993	Non-Ex Director
FAYFIELD LIMITED (Family Company)	06.07.1973	Director