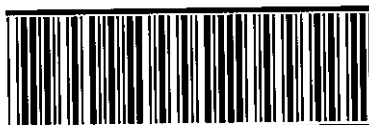


**288**A10 \*AVTB4C8X\* 273  
COMPANIES HOUSE 14/06/95**Change of director or secretary  
change of particulars.**

Company number

CN 142154

Company name

HERBERT FERRYMAN 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

CD

CS

AD

Country

DO

Nationality+

NA

OC

I consent to act as director/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 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	95
----	----	----	----

XD	X
----	---

XS	
----	--

Andrew Leonard

Wallis

DO	22	07	39
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DC			
----	--	--	--

ZD	
----	--

ZS	
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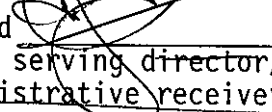
DO			
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NN	
----	--

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

Signature

Signed  Date 12/6/97  
(by a serving director/secretary/administrator/administrative receiver/receiver)  
(delete as appropriate)

Y B Middleton  
AAH plc  
76 South Park  
LINCOLN  
LN5 8ES

Tel: 01522 546577