

Page 1

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin	Pursuant to section 288 of the Companies Act 1985				
Picaso complete	To the Registrar of Companies	For official	al use		
logibly, proferably in black type, or beld block lettering	Name of company	l f		280220	
* Insert full name of company	BALVAC WHITLEY MORAN L.	71.74			
o specify the change and date thereof	notifies you of the following change(s)):	WARRING TERM		
and if this consists of the appointment of	Mr D G Mackenzie was appo	and the control of th	ne Con	mpany with effect from	
a new director or secretary complete the	26th July 1989.				
box below. If this space is insufficient use	Particulars of new director or secreta	ry (see note 1)		A Company of the Comp	
a continuation sheet.	Name (note 2 and 3) Dougle			usiness occupations	
	Mackanza	è		IVII Eugineer	
	Previous name(s) (note 2)		1	ationality\$ BRI7154.	
	Address (notes 3 and 4) 18	Bavarley Dr.			
	gayton W.	rral	Da Da	ate of birth (where applicable)	
Applicable to directors only.	Address (notes 3 and 4) 18 Baverley Dr. BRITISH. Gayto L WIFFEL Date of birth (where applicable) Wersey Fide Postcode 1603 Rp. (note 5)\$ 11/16/36.				
anosars ang.	Other directorships (note 6)§				
	170ne				
				<u> </u>	
			······································		
f delete as	I consent to act as [director][secrets	wit of the company named	hove		
appropriate	Signature The		1000	Date 1/8/899	
			V		
	į.				
				Continued overleaf	
		F.	- the second section of		
	Presentor's name address and reference (if any):	For official Use General Section	1 200	COMPANIES HOUSE	
	M J C Milton			10 AUG 1989	
	7 Mayday Road		L	M 77	
	Thornton Heath Surrey				
	CR4 7XA				
		3	1	1	

Name (note 2 and 3) Provious name(s) (note 2)		Business occupations	§ applicable to directors only.
		Nationality§	
Address (notes 3 and 4)			
		Date of birth (where applicable)	
	Postcode	(note 5)§	
Other directorships (note	6)§		
t consent to act as [direct	or] [secretary]† of the company	named on page 1	† dalete as
I consent to act as [direct	or] [secretary]† of the company	named on page 1 Date '	† delete as sppropriate

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—

- (a) in the case of a merried women, it was a name by which she was known before her merriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company;
 (b) the subsidiary of a public company; or
 (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin	Pursuant to section 288 of the Companies Act 1985				
jegipiy, preferably Pleass complete	To the Registrar of Companies . For official companies	use Company number 280220			
in black type, or bold block lettering	Name of company				
* insert full name of company	BALVAC WHITLEY MORAN LIMITED				
o specify the change and date thereof and if this	notifies you of the following change(s):				
consists of the appointment of	ø Mr J N Leah was appointed a Director of the Com	pany with effect from			
a new director or secretary complete the	26th July 1989.				
box below. If this space is	Particulars of new director or secretary (see note 1)				
insufficient use a continuation sheet.	Name (note 2 and 3) Toseph Neil LEAH	Business occupations			
2.100		QUANTITY SURVEYOR			
	Previous name(s) (note 2)	Nationality\$			
	Address (notes 3 and 4) SHEPHERRS BANK	BRITISH			
	STOCKPORT ROAD THELWALL,	Date of birth (where applicable)			
§ Applicable to	LARRINGTON, CHESHIRE Postcode WAAZTZ	(note 5)§ 22.06.42			
directors only.	Other directorships (note 6)\$				
f delete as appropriate	I consent to act-assidirector is acretary) of the company named about	ove			
	Signature	Date 27ルゴンケ 1989.			
		Ž			
		Continued overleaf			
•	Presentor's name address and For official Use reference (if any): M J C Milton 7 Mayday Road Thornton Heath Surrey	10 AUG 1989			

Page 1

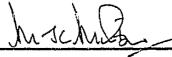
> † delate as appropriate

number of continuation sheets attached (see note 7)

Signature

Signature

e die



I consent to act as [director] [secretary]† of the company named on page 1

[Birector][Secretary]† Date

8.8.8

Notes

- 1 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- 3 Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.
 - Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given, in the case of a corporation, give the registered or principal office.
- 5 Date of birth need only be given if the company making the return is:—
 - (a) a public company; (b) the subsidiary of a public
 - company; or (c) the subsidiary of a public company registered in Northern Ireland
- 6 The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entared in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return; or
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- 7 if the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not Write in this margin	Pursuant to section 288 of the Companies Act 1985					
Plosse complete	To the Registrar of Companies . For of	ficial use Company number				
in black type, or bold block lettering	Name of company	1 280220				
* insert full name of company	BALVAC WHITLEY MORAN LIMITED					
s specify the change and date thereof and if this	notifies you of the following change(s):					
consists of the appointment of	9 Mr G A Brown was appointed a Director of the	ne Company with effect from				
a new director or secretary	26th July 1989					
complete the box below. If this space is insufficient use	Particulars of new director or secretary (see note 1)					
a continuation sheet.	Name (note 2 and 3)	Business occupations				
	GRAHAM ALFRED BROWN	CIVIL ENGINEER				
	Previous name(s) (note 2)	Nationality§				
	Address (notes 3 and 4) 2 SPENSEL ROAD	BRITISH				
	AT LEGBURY	Date of birth (where applicable)				
§ Applicable to	Bucks Postcode HP2171	_R (note 5)\$ 12.7-45				
directors only.	Other directorships (note 6)§					
	► Port					
† deleta ns						
appropriato	I consent to act as [director][secretary]t of the company name Signature	Date 7 · 8 · 87				
		Continued overless				

For official Use

General Section

Presentor's name address and reference (if any): M J C Milton

7 Mayday Road The enton Heath Surrey CR4 7XA



Page 1

Name (note 2 and 3)			Business (occupation§	5 applicable to directors only
Provious name(s) (note 2)			Nationality	y§	uneçiors on
Address (notes 3 and 4)					
			Date of bli	rth (where applicable)	
	Post	eboo	(note 5)§		
Other directorships (note 6)§					
				1	
4-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1					
I consent to act as [director]	[secretary]†	of the company n			t delete as appropriate
Signature			Date '		
Signature ガンゴこれ Votes	Willow	[Dippotor]	[Secretary]† Date	\$·B·89	
'Director' includes any person occupies the position of a direction of a directions or instructions the confidence of the company are accustomact.	actor, by ly locs directors	Where all the particular secretaries, cand its principal of the secretaries is give only the firm principal office.	only the firm's name ffice need be given. ary or one of the a Scottish firm,	(a) a dormant company (which is a company which has had no transactions required to be entered in the company's - accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the	
 For an individual, his present name(s) and surname must be together with any previous Ch name(s) or surname(s). 	e given, 4	Usual residential a	eddress must be of a corporation, d or principal office.	memorandum as su (b) a body corporate company making the wholly-owned subsi	ch). of which the e return was a
"Christian name" includes a forename. In the case of a per person usually known by a titl different from his surname, "surname" means that title. In case of a corporation, its corporate must be given. A previous christian name or	le the orate	company making (a) a public (b) the sub company; (c) the sub	company; sidiary of a public or sidjary of a public egistered in	(c) a wholly-owned state the company making or (d) a wholly-owned body corporate of wholly owned also a wholly owned also a wholly owned	subsidiary of g the return; subsidiary of a which the a return was
need not be given if:-		The names must		7 If the space overleaf is	

The names must be given of all bodies corporate incorporated in Great Britain of which the director is

is, or has been, held in a body corporate which, throughout that directorship, has been:—

years.

also a director, or has been a director at any time during the preceding five

However a present or past directorship need not be disclosed if it

(a) in the case of a married woman, it

was a name by which she was

known before her marriage; or

(b) it was changed or ceased to be

used at least 20 years ago, or

(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or

succeeded to it

before the person who previously used it reached the age of 18; or

the names and particulars must be

entered on the prescribed

continuation sheet(s).



COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



10 AUG 1989

Please do not

Pursuant to section 288 of the Companies Act 1985

thie margin							
Plaase complete	To the Registrar of Companies		For official u	ise Cor	npany number		
logibly, preferably in black type, or		į			280220		
gninettel soold blod	Name of company	and the same of th					
* insert full name of company	BALVAC WHITLEY MORAN L	JMTTED	·				
o specify the change and date thereof	notifies you of the following change	notifies you of the following change(s):					
and if this consists of the appointment of	Mr J F Tilston was appo	inted a Director	of the C	ompany	with effect from		
a new director or secretary	26th July 1989.						
complete the box below.							
If this space is insufficient use	Particulars of new director or secret	ary (see note 1)					
a continuation sheet.	Name (note 2 and 3) JOHN	FRANCIS TIL	870N		ss occupations		
				ACC	COUNTANT		
	Previous name(s) (note 2)	Previous name(s) (note 2)			Nationality\$		
	Address (notes 3 and 4) 4	Address (notes 3 and 4) 4 SHERWOOD AVENUE			RITISH.		
	IR	BY WIRRHL		Date of	birth (where applicable)		
§ Applicable to		Postcode 461	4x8	(note 5	15 11.9.46		
directors only.	Other directorships (note 6)§						
		NONE		· 			
f delete as appropriate	I consent to act as [director][secretary]† of the company named above Signature — Juliu Date 1/8/89						
	Signature 77 ml/m	and the second s	ng military di si	Date	1/8/89		
	V						
					E .		
			·	Conti	nued overleaf		
			the montainers of the state of the state of				
	Presentor's name address and reference (if any):	For official Use General Section	ı	Post rocun	COMPANIES HOUSE		

M J C Milton 7 Mayday Road Thornton Heath

Surrey CR4 7XA

Page 1

Particulars of new director or secretary (see note 1) continued Name (note 2 and 3) Business accupation§ s applicable to directors only, **Nationality**§ Frowtous name(s) (note 2) Addross (notes 3 and 4) Date of birth (where applicable) Postcode (note 5)§ Other directorships (note 6)§ I consent to act as [director] [secretary]† of the company named on page 1 à dalete as appropriate Dato 1 Signature number of continuation sheets attached (see note 7) [Director][Secretary]† Date ろのよれいしょう Signature Notes Where all the partners in a firm are (a) a dormant company (which 'Director' includes any person who 3 is a company which has had no occupies the position of a director, by joint secretaries, only the firm's name whatever name called, and any and its principal office need be given. transactions required to be entered in the company's person in accordance with whose

- directions or instructions the directors of the company are accustomed to act.
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).
 - "Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname. "surname" means that title. In the case of a corporation, its corporate name * 1st be given.

A previous christian name or surname need not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marringe; or
- (b) it was changed or caased to be usad at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

- Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office
- Date of birth need only be given if the company making the return is:-
 - (a) a public company;
 - (b) the subsidiary of a public company; or
 - (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned subsidiary;
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-cwned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).