

# 288

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

Company number

CN 414814

Company name

The Expanded Piling Company Limited

### Appointment

(Turn to next page for resignation and change of particulars)

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*  
Surname }      *notified to*  
                                 *Companies House*)

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

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	29	02	96
XD	X		
XS			

Gordon Arthur Ivan

Waters

DO	06	06	47
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DC			
ZD			
ZS			

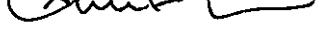
DO			
NN			

AD			
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Country

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

Signature

Signed  Date 29.2.96  
(by a serving ~~director~~/secretary/~~administrator~~/  
~~administrative receiver~~/receiver)  
(delete as appropriate)

B Winhall  
Tarmac Construction Limited  
Construction House  
WOLVERHAMPTON  
WV1 4HY

Tel: 01902 22431