



# 288

## CHANGE OF A DIRECTOR OR SECRETARY OR CHANGE IN PARTICULARS

Company number

CN 0430460

Company name

WELBECSON GROUP LIMITED

### APPOINTMENT

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

Date of appointment

Day Month Year

DA 2 4 1 2 9 3

Appointment of director

CD X

Appointment of secretary

CS X

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

Name \*Style/Title

Forenames

PATRICK JOSEPH

Surname

O' SHEA

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 5 WARRENSIDE, THE WARREN

Post town CAVERSHAM

County/Region BERKS

Postcode RG4 7TQ

Country

Date of birth +

DO 2 4 0 9 5 8

Nationality + NA BRITISH

Business occupation +

OC CHARTERED ACCOUNTANT

Other directorships +

NONE

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

CONSENT SIGNATURE

Signed

*P. O'Shea*

Date 10/01/94

\* Voluntary details +Directors only

A serving director must also sign the form overleaf

**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

DR 2 4 1 2 9 3

XD X

XS X

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

Forenames

NEIL FREEMAN

Surname

WILKINSON

Date of birth (directors only)

DO 1 2 0 6 3 6

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

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

Forenames } (name previously notified to Companies House)  
Surname }

Date of birth (directors only)

DO

Change of name (enter new name)

Forenames

NN

Surname

Change of usual residential address (Enter new address)

AD

Post town

County/Region

Postcode

Country

Other change (please specify)

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

**SIGNATURE**

Signed

*Neil Freeman*

Date 10.01.94

( 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 & Wales  
Companies House, 100-102 George Street, Edinburgh EH2 3DJ  
for companies registered in Scotland

To whom should Companies House direct any enquiries about information on this form?

LINDUSTRIES LIMITED  
13TH FLOOR, SOUTHGATE HOUSE, STEVENAGE,  
HERTS. SG1 1HG  
Tel: 0438-365461