

# 288

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

Company number

CN 468147

Company name

FOSECO INTERNATIONAL LIMITED

### Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

Date of appointment

Day Month Year

DA 08 06 95

Appointment of director

CD X

Appointment of secretary

CS

Name \*Style/Title

Mr

Forenames

Warren Ernest Inall

Surname

Galloway

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD "Waterfield"

Nackington Road

Post town

CANTERBURY

County/Region

Kent

Postcode

CT4 7AY

Country England

Date of birth+

DO 04 02 40

Nationality+ NA British

Business occupation+

OC Chief Executive

Other directorships+

None

I consent to act as director of the above named  
company

Consent signature

Signed

WG Galloway

Date

24.5.95

\*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

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	08	06	95
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XD	X
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XS	
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Gerald Digby Torrington

Owen

DO	07	06	35
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DC			
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ZD	
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ZS	
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DO			
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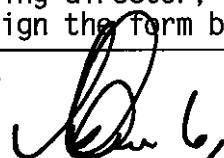
NN	
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AD	
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Country

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

Signature

Signed  Date 8-6-95.  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

J E Lamb  
285 Long Acre  
Nechells  
BIRMINGHAM  
B7 5JR

Tel: 0121 327 1911.