

Notice of change of directors or secretaries or in their particulars



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Pursuant to section 288 of the Companies Act 1985

is margin Company number For official use To the Registrar of Companies lease complete 546129 gibly, preferably i black type, or Name of company old block lettering ALLIA (UK) LIMITED insert full name of company specify the change and notifies you of the following change(s): date thereof and if this . APPOINTMENT OF J.J.COUSINS AS DIRECTOR WITH EFFECT FROM consists of the appointment of a new director 8TH JULY, 1987. or secretary complete the box below. Particulars of new director or secretary (see note 1) if this space is insufficient use Business occupation§ a continuation Name (note 2 and 3) sheet. COMPANY EXECUTIVE JOHN JOSEPH COUSINS Nationality§ Previous name(s) (note 2) BRITISH Address (notes 3 and 4) 'MONASCRIBE', BASKERVILLE LANE Date of birth (where applicable) SHIPLAKE, HENLEY-ON-THAMES, OXON.. (note 5)§ 28.8.1932 Postcode RG9 3JY § Applicable to directors only. Other directorships (note 6)§ IDEAL STELRAD LIMITED, STELRAD GROUP LIMITED, BELKON LIMITED STELRAD OVERSEAS LIMITED, IDEAL BOILERS LIMITED STEEL RADIATORS LIMITED, I consent to act as [director][secretary]t of the company named above t delete as appropriate Date 17 in July 198 Signature Continued overleaf For official Use Presentor's name address and General Section Post room reference (if any): ORDAN & SONS LIMITED ORDAN HOUSE RUNSWICK PLACE ONDON MI SEE ELEPHONE 01 253 30:10 ELEX 261010

Particulars of new director or secretary (see note 1) continued Business occupations Name (note 2 and 3) § applicable to directors only. Nationality§ Previous name(s) (note 2) Address (notes 3 and 4) Date of birth (where applicable) (note 5)§ Postcode Other directorships (note 6)§

t delete as appropriate

number of continuation sheets attached (see note 7)

Signature

Signature



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

_(Diractor)[Secretary]† Date

Date

Notes

- '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
- 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 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

Where all the partners in a firm are joint secretaries, only the firm 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.
- 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 preceeding 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).
- (f) 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-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

ease complete	To the Registrar of Companies		For official u	se	Company number	
gibly, preferably black type, or old block lettering	Name of company	ì		_; ;	546129	
insert full name of company	* ALLIA (UK) LIMITED					
specify the charge and date thereof and if this consists of the appointment of a new director or secretary complete the box below.	notifies you of the following change(s):					
	RESIGNATION OF P.R.M.C. ROLLIER AS DIRECTOR WITH EFFECT FROM 9TH JULY, 1987.					
f this space is insufficient use	Particulars of new director or secretary (see note 1)					
a continuation sheet.	Name (note 2 and 3)			Bus	iness occupation§	
	Previous name(s) (note 2)			Nati	onality§	
	Address (notes 3 and 4)	Address (notes 3 and 4)			of birth (where applicable)	
Applicable to		Postcode	<u></u>	ł	e 5)§	
directors only.	Other directorships (note 6)§					
			······································			
		<u> </u>				

t delete as appropriate	I consent to act as [director][secretary]† of the company named above					
	Signature Date					
	Continued overleaf					
	Presentor's name address and reference (if any):	For official Use General Section		Post r		
	rotercines (ii orty).	, sectoral occurry		1 0011		

articulars of new director o	r secretary (see	note 1) continued			
Name (note 2 and 3)			Business occu	pation§	§ applicable to directors only.
Previous name(s) (note 2)		······································	Nationality5		
Address (notes 3 and 4)					
			Date of birth (v	where applicable)	
	Postco	de	(note 5)§		
Other directorships (note (5)§				
I consent to act as [directo	or] [secretary]† o	f the company named o	n page 1		† deleto as appropriate
Signature			Date	(4) 1 (1) (1) (1) (1) (1) (1) (1) (1) (1)	nerous de la company de la com
Signature a	numbei	r of continuation sheets [Director][Secreta	•	197)	
Votes	\				
'Director' includes any per- occupies the position of a whatever name called, and person in accordance with directions or instructions to of the company are accust act.	director, by I any whose ne directors omed to	Where all the partners in a joint secretaries, only the and its principal office need. Where the secretary or on joint secretaries is a Scott give only the firm name a principal office.	firm's name d be given. e of the ish firm,	is a company watransactions recentered in the caccounting recented which may have taking of share by a subscriber	company's ords, except any e arisen from the s in the company r to the
 For an individual, his press name(s) and surname mus together with any previous name(s) or surname(s). 	st be given, 4	Usual residential address given. In the case of a cor give the registered or prin	poration,	memorandum (b) a body corp company making wholly-owned:	porate of which the ng the return was a
"Christian name" includes forename. In the case of a person usually known by a different from his surname	peer or title	Date of birth need only be company making the retu (a) a public compa	rn is:— ny;	(c) a wholly-ow the company n or	rned subsidiary of naking the return;

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

"surname" means that title. In the

name must be given.

case of a corporation, its corporate

- (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

- (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:-

- (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

Pursuant to section 288 of the Companies Act 1985

write in this margin					
Please complete legibly, preferably	To the Registrar of Companies	For official us	se Company number		
in black type, or bold block lettering	Name of company	ب علد حد بلد ب وبا			
* insert full name of company	* ALLTA (UK) LIMITED				
ø specify the change and date thereof	notifies you of the following change(s):				
and if this consists of the appointment of a new director or secretary complete the	Ø APPOINTMENT OF D. FLYNN AS DIRECTOR WITH EFFECT FROM 8TH JULY, 1987.				
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)		Business occupations COMPANY EXECUTIVE		
	Previous name(s) (note 2)	/ <u></u>	Nationality§		
	Address (notes 3 and 4) 38 VALLE	EY ROAD,	BRITISH		
	HENLEY-ON-THAMES, OXON		Date of birth (where applicable)		
§ Applicable to		Postcode	(note 5)§ 19.10.1935		
directors only.	Other directorships (note 6)§				
	IDEAL STELRAD LIMITED				
	STELRAD GROUF LIMITED.				
† delete as appropriate	I consent to act as [director] (speretor) Signature	ry]† of the company named abo	ove Date 1771, July 198)		
			Continued overleaf		

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Presentor's name address and reference (if any):

For official Use **General Section**

Post room

Particulars of new director or secretary (see note 1) continued

Name (note 2 and 3) Previous name(s) (note 2)		Business occupations	g applicable to directors only	
		Nationality§		
Address (notes 3 and 4)				
		Date of birth (where applicable)]	
	Postcode	(note 5)§		
Other directorships (note	6)§		7	
			-	
I consent to act as [direct	tor] [secretary]† of the company	named on page 1	† delete as appropriate	
Signature		Date		
			appro	

Notes

Signature

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- (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 ad pated the title or succeeded to it

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

[Director][Secretary]† Date

- 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:—
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