



A07 \*AC605DHR\* 71  
COMPANIES HOUSE 29/07/95

# 288

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

Company number

CN 569474

Company name

J. &amp; F. Pool (Holdings) Limited

### Appointment

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

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 25 07 95

CD X

CS

Mr

Howard Cleveley

Marshall

AD Hillfields House

Shatterford

BEWDLEY

Worcestershire

DY12 1SY

Country

DO 25 08 43

Nationality+ NA British

OC Director

None

I consent to act as director of the above named  
company

Consent signature

Signed

Date 28/7/95

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes Date of resignation etc  
any form of  
ceasing to Resignation as director  
hold office  
eg death or Resignation as secretary  
removal from  
office)

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*)

Surname (*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	25	07	95
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XD	X
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XS	
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Robert William Frederick

Yates

DO	30	07	46
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DC			
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ZD	
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ZS	
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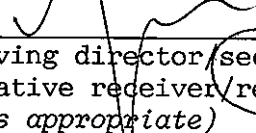
DO			
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NN	
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AD	
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A serving director, secretary etc  
must sign the form below.

Signature

Signed  Date 28/7/98  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

The Secretary  
Defiant House  
Pendeford Office Park, Wobaston Road  
WOLVERHAMPTON  
West Midlands WV9 5HA UK

Tel: 01902 780808