

288



Change of director or secretary or change of particulars.

Company number

Company name

Appointment

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

Consent signature

CN 589650

Brush Transformers Limited

Day Month Year

DA 05 12 95

CD X

CS

Mr

Howard Phillip

John

AD Cysgod-Y-Dderwen

Heol Felen

Glanamman, Ammanford

Dyfed

SA18 2BQ

Country

DO

03

12

55

Nationality

NA

British

OC

Director & General Manager

None

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

Signed

Date

5/12/95

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

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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed



Date

05/12/95

BTR SECRETARIES LIMITED

by a serving

Secretary

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?

BTR Secretaries Limited
Silvertown House
Vincent Square
London, England
SW1P 2PL

Tel:

Company Number 589650