CHA 115 THE SECRETARIAT



Change of director or secretary or change of particulars.

(Turn to Date of appointment next page for resign—Appointment of director ation and change of Appointment of secretary particulars) Name *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+ Business occupation+ DA 12 03 93 CD / CS MR STEPHEN JOHN HALLETT B.Sc.(Hons), M.Sc., C.Eng., M.I.C.E., M.I.H.T. AD THE STONEHOUSE DAVENTRY ROAD KILSBY, NR. RUGBY WARWICKSHIRE CV23 8XF Country ENGLAND DO 26 11 47 Nationality+ NA BRISH OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION		
Appointment (Turn to Date of appointment next page for resign Appointment of director ation and change of particulars) Rame *Style/Title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+ Business occupation+ Day Month Year DA 12 03 93 CD // CS MR STEPHEN JOHN HALLETT B.Sc. (Hons), M.Sc., C.Eng., M.I.C.E., M.I.H.T. DAYENTRY ROAD KILSBY, NR. RUGBY WARWICKSHIRE CV23 8XF Country ENGLAND Date of birth+ Business occupation+ OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION	Company number	CH 710603
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Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+ Business occupation+ **Stephen John HALLETT B.Sc.(Hons), M.Sc., C.Eng., M.I.C.E., M.I.H.T. **AD THE STONEHOUSE DAVENTRY ROAD KILSBY, NR. RUGBY WARWICKSHIRE CV23 8XF Country ENGLAND D0 26 11 47 Nationality+ NA BRITISH OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION	change of Appointment of secretary	cs
Surname *Honours etc Previous forenames Previous surname Usual residential address Post town County/Region Postcode Date of birth+ Business occupation+ *HALLETT B.Sc.(Hons), M.Sc., C.Eng., M.I.C.E., M.I.H.T. *HONDER *HALLETT B.Sc.(Hons), M.Sc., C.Eng., M.I.C.E., M.I.H.T. *HOUSE DAVENTRY ROAD **WARWICKSHIRE CV23 8XF Country ENGLAND **DO 26 11 47 Nationality+ NA BR_TISH **OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION	culars) Name *Style/Title	MR
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Business occupation+ OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION	Postcode	CV23 8XF Country ENGLAND
	Date of birth+	DO 26 11 47 Nationality+ NA BR TISH
Other directorships+ 2TDSE CROUD Flo resigned 23 12.92	Business occupation+	OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION
BINDS GROOT FIG TESTANGE 23.	Other directorships+	BIRSE GROUP Flc resigned 23.12.92
BIRSE CONSTRUCTION LTD resigned 26.1.93 Consent signature Signed . Date 12th March 1993	Consent signature	
	*Voluntary details +Directors orly	serving director etc must also sign the form on page 2
*Voluntary details	+Directors only	serving director etc must also sign the form on page 2

		Pa	ge 2
Resignation			
This includes any form of	Date of resignation etc	DR 12 03 93	
ceasing to hold office	Pesignation as director	XD	
eg death or	Resignation as secretary	XS	
removal from office)	Forenames	NORMAN GILL	
	Surname	JOHNSTON	
Date o	of birth (directors only)	DO 20 01 36	
If cessation is please state rea	other than resignation, ason <i>(eg death)</i>		
Change of partic	culars Date of change of particulars Change of particulars, as director Change of particulars, as secretary	DC ZD ZS	
	enames (name previously notified to Companies House)		
Date o	of birth (directors only)	DO	er.
Change of nexe	Forenames	HN	
(enter new name	Surname		
Change of usual (enter new addr	residential address ess)	AD	
	Post town		
	County/region		
	Postcode	Country	
Other change	(please specify)		
After signing,	please	A serving director, secretary etc must sign the form below.	==
return the form Registrar of Con Companies House Cardiff CF4 3UZ for companies re in England and tor	to the mpanies at , Crown Way Signature egistered Wales,	Signed Date 12th Mar (by a serving director/secretary/administration of the serving director/secretary/administration of the serving director/secretary/administration of the serving director/secretary/administration of the serving director of the serving directo	`c_19 !\$\$9\$/
Companies House 100-102 George S Edinburgh EH2 3 for companies re in Scotland	Streat DJ	Mr J B Robertson, Director and Secretary Tilbury House Ruscombe Park, Twyford READING	
To whom should (any enquiries a on this form?	Companies House direct bout the information	Berkshire RG10 9JU Tel: 0734 345868	