

CHA 115

THE SECRETARIAT

COMPANIES HOUSE
19 MAR 1993

288

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

Company number

CH 710603

Company name

TILBURY (CITY) 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+

Consent signature

*Voluntary details
+Directors only

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.

AD THE STONEHOUSE

DAVENTRY ROAD

KILSBY, NR. RUGBY

WARWICKSHIRE

CV23 8XF Country ENGLAND

DO 26 11 47 Nationality+ NA BRITISH

OC CHAIRMAN - SPECIALIST CONTRACTS DIVISION

BIRSE GROUP Plc resigned 23.12.92

BIRSE CONSTRUCTION LTD resigned 26.1.93

Signed  Date 12th March 1993

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*)

DR	12	03	93
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XD	✓
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ZS	
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NORMAN GILL

JOHNSTON

DO	20	01	36
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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

Country

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?

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

Signature

Signed *John B Robertson* Date 12th March 1993
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~
(delete as appropriate))

Mr J B Robertson, Director and Secretary
Tilbury House
Ruscombe Park, Twyford
READING
Berkshire RG10 9JU

Tel: 0734 345868