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COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

S.C.

288

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

45

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[1615]

714170

Name of company

ARMSTRONG LIGHT ENGINEERING LIMITED

* Insert full name of company

* specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

☒ Kenneth Justin Batman resigned as Secretary of the Company on 19th March 1987 and the following appointment was made on the same day.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) STEPHEN WILLIAM BERRISFORD		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4) 383 Upper Eastern Green Lane, Coventry		Date of birth (where applicable) (note 5) [§]
Postcode	CV5 7DJ	
Other directorships (note 6) [§]		
I consent to act as director (secretary) [†] of the company named above		
Signature S. Berrisford		Date 19 th March 1987

[§] Applicable to directors only.[†] delete as appropriate

Continued overleaf

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

EVERSHED & TOMKINSON,
10 NEWHALL STREET,
BIRMINGHAM.
B3 3LX

Ref: CJC/29

For official Use
General Section

Post room



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

Name (note 2 and 3)		Business occupation [§]
Previous name(s) (note 2)		Nationality [§]
Address (notes 3 and 4)		Date of birth (where applicable)
	Postcode	(note 5) [§]
Other directorships (note 6) [§]		
I consent to act as [director] [secretary] [†] of the company named on page 1		
Signature		Date

[§] applicable to directors only.

[†] delete as appropriate

number of continuation sheets attached (see note 7)

Signature

[Director][Secretary][†] Date

19th March 1987

Notes

1 '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 act.

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

3 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.

4 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:—

- (a) a public company;
- (b) the subsidiary of a public company; or
- (c) the subsidiary of a public company registered in Northern Ireland

6 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).

(b) 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; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

7 If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No. 238

Notice of change of directors or secretaries or in their particulars**288**

Please do not write in this margin

Pursuant to section 288 of the Companies Act 1985

12

Please complete legibly, preferably in black type, or bold block lettering

To the Registrar of Companies

For official use

Company number

[1319]

714170

Name of company

* ARMSTRONG LIGHT ENGINEERING LIMITED

* Insert full name of company

§ specify the change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use a continuation sheet.

notifies you of the following change(s):

§ On 14th March 1987 Kenneth Justin Bateman and Dennis Aubrey Layne resigned as Directors of the Company. The following appointments were made on the same day.

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) JOHN COLLINS		Business occupation§ Managing Director
Previous name(s) (note 2)		Nationality§ British
Address (notes 3 and 4) 3 Arbour Close, Kenilworth, Warwickshire		Date of birth (where applicable) (note 5)§
Postcode	CV8 2BA	
Other directorships (note 6)§ The National Association of Radiator Specialists		
I consent to act as (director) (secretary) of the company named above		
Signature		Date 19 th March 1987

§ Applicable to directors only

† delete as appropriate

Continued overleaf

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

EVERSHED & TOMKINSON,
10 NEWHALL STREET,
BIRMINGHAM,
B3 3LX

Ref: CJG/29

For official Use
General Section

Post room



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

Name (note 2 and 3) STEPHEN WILLIAM BERRISFORD		Business occupations Financial Controller
Previous name(s) (note 2)		Nationality British
Address (notes 3 and 4) 383 Upper Eastern Green Lane,		Date of birth (where applicable) (note 5)§
Coventry	Postcode CV5 7DJ	
Other directorships (note 6)§		
NONE		
I consent to act as (director) secretary † of the company named on page 1		
Signature <i>S. Berrisford</i>		Date 19th March 1987

§ applicable to directors only.

† delete as appropriate

number of continuation sheets attached (see note 7)

1

Signature *S. Berrisford*

(Director)(Secretary)† Date

19th March 1987

Notes

1 '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 act.

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, "surnames" 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

3 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.

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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).

(b) 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; or

(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.

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Please do not
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binding margin

COMPANIES FORM No. 288

**Notice of change of directors or
secretaries or in their particulars
(continuation)**

Please complete
legibly, preferably
in black type or,
bold block lettering

Continuation sheet No. 1
to Form No. 288

Company number

714170

*Insert full name
of company

Name of company

* ARMSTRONG LIGHT ENGINEERING LIMITED

Particulars of new directors continued

Name (note 2 and 3) DAVID ROBERT LINDSEY	Business occupation Sales Manager
Previous name(s) (note 2)	Nationality British
Address (notes 3 and 4) 21 Villiers Road, Kenilworth, Warwickshire, CV8 2JB	Date of birth (where applicable) (note 5)
Other directorships (note 6) NONE	
I consent to act as director of the above company	
Signature <i>DL</i>	Date 19 th March 1987

Name (note 2 and 3) PRUCE GEORGE BISHOP	Business occupation Technical Manager
Previous name(s) (note 2)	Nationality British
Address (notes 3 and 4) 9 Blandford Way, Hampton, Magna, Warwick, CV35 8UC	Date of birth (where applicable) (note 5)
Other directorships (note 6) NONE	
I consent to act as director of the above company	
Signature <i>P. Bishop</i>	Date 19 th March 1987

