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COMPANIES FORM No.288

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

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

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732118

Name of Company

Evered Nominees Limited

notifies you of the following change(s):

John Barlow
was appointed a director of the company with effect from 19/ 6/89

Particulars of new director or secretary

Name

John Barlow

Previous name(s)

None

Address

43 Durlleston Park Drive

Great Bookham

Surrey

KT23 4AJ

Business Occupation

Associate Director, Tax

Nationality

British

Date of Birth (where applicable)

30/ 4/46

Other directorships

See continuation sheet

I consent to act as [director] [secretary] of the company named above

Signature

Date

1.10.89

Signed

[Director]

[Secretary]

Date

1.10.89

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

K D Smith, Evered PLC

Radcliffe House

Blenheim Court

Solihull

West Midlands B912AA

For official Use

General Section

Post room

COMPANIES HOUSE

3 NOV 1989

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JOHN BARLOW

Current Non-Group Directorships

Cavendish Petroleum PLC

Aldwych Nominees Ltd

Axis West Developments Ltd

Law 65 Ltd

Past directorships:

Grosvenor Gardens Management Limited	8/ 9/87 - 15/12/88
Guildford Management Limited	8/ 9/87 - 15/12/88
Bristol Diecasting (1981) Ltd	/ / - 19/12/88
Bristol Castors Ltd	/ / - 19/12/88
Brockhouse Ltd	/ / - 19/12/88
Brockhouse C / F Machining Ltd	/ / - 19/12/88
Brockhouse Oversea Holdings Ltd	/ / - 19/12/88
Brockhouse Management 1988 Ltd	/ / - 19/12/88
Brockhouse Transmission Ltd	/ / - 19/12/88
Brockhouse Modernfold Ltd	/ / - 19/12/88
Brockhouse Finspa Handling Ltd	/ / - 19/12/88
Brockhouse Forgings Ltd	/ / - 19/12/88
Brockhouse Steel Structures Ltd	/ / - 19/12/88
Brockhouse Building Components Ltd	/ / - 19/12/88
Thomas Chatwin Tools Ltd	/ / - 19/12/88
EIP Group PLC	/ / - 5/ 7/89
Evered and Company (Metals) Ltd	/ / - 19/12/88
Evered Properties Company Ltd	/ / - 19/12/88
William Gilpin Sen & Co (Axles) Ltd	/ / - 19/12/88
Green Brothers (Geebro) Ltd	/ / - 19/12/88
Hallite Seals International Ltd	/ / - 6/ 6/89
Hallite Management (1988) Ltd	/ / - 6/ 6/89
Hallite Polytek	/ / - 6/ 6/89
Hallite Engineering Ltd	/ / - 6/ 6/89
Hallite Ltd	/ / - 6/ 6/89
Hawkins & Tipson Ltd	/ / - 19/12/88
Hawkins & Tipson Management 1988 Ltd	/ / - 19/12/88
Home Fittings (Great Britain) Ltd	/ / - 19/12/88
Integrated Handling Ltd	/ / - 19/12/88
Intergrated Holdings Ltd	/ / - 19/12/88
J.C.B. Tomlinson Ltd	/ / - 6/ 6/89
Mappleback Metals Ltd	/ / - 19/12/88
H & T Marlow Ltd	/ / - 19/12/88
Thomas A Rowely Ltd	/ / - 19/12/18

Twinglass Ltd	/ /	- 19/12/88
Warwick Finspa Ltd	/ /	- 19/12/88
Weatherseal Windows Ltd	/ /	- 19/12/88
Wellington Polymers Ltd	/ /	- 6/ 6/89
Wellington Polymers Management (1988) Ltd	/ /	- 6/ 6/89
