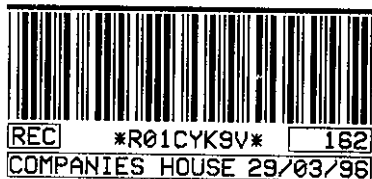


**288**

# Change of director or secretary or change of particulars.

Company number

CN 824951

Company name

ARC South Wales Surfacing 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+

Day Month Year

DA 29 03 96

CD X

CS

Mr

Simon Neil

Vivian

AD Eastover Farm

Manor Road, Saltford

BRISTOL

Avon

BS18 3AF Country England

DO 10 09 57 Nationality+ NA British

OC Director

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date 29.03.1996

\*Voluntary details  
+Directors only

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	29	03	96
----	----	----	----

XD	X
----	---

XS	
----	--

David John

Snowdon

DO	04	12	44
----	----	----	----

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

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

DO			
----	--	--	--

NN	
----	--

Change of name  
(*enter new name*)

Forenames

Surname

Change of usual residential address  
(*enter new address*)

AD	
----	--

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

Signature

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

Signed  Date 29.03.1996  
(by a serving director/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: 173/BW  
B. White  
The Ridge  
Chipping Sodbury  
BRISTOL  
Avon BS17 6AY

Tel: 01454 316000

To whom should Companies House direct any enquiries about the information on this form?

## Other relevant directorships for Mr S. N. Vivian

Mendip Rail Limited