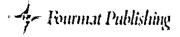
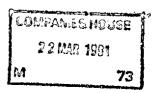
Companies House Form 188 This edition is published as Form F120 by Fourmat Publishing, with the approval of Companies House Cardill (Approval ref CHA2)





## **288**

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

This form should be completed in black

Time totting anound but comple	nod III blacki	or orlange or paraculars
	Company number	CN 873028
	Company name	DREXEL EQUIPMENT (UK
		LIMITED
Appointment		
(Turn over page for resignation and change of particulars).	Date of appointment	Day Month Year  DA 1 5 0 1 9 1
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary	mark both boxes.
	Name *Style/title	
NOTES  Show the full forenames, NOT INITIALS If the director or secretary is a Corporation or Scottlah firm, show the name on surname line and registored or principal office on the usual residential address line.	Forenames	JOE L' DWIN
	Surname	Mc ANALLY
Give previous forenames or surname except:	*Honours etc	
-for a married woman the name before marriage need not be givenfor names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	Previous forenames	
	Previous surname	
	Usual residential address	AD 1004 BENTLEY GATE
		FORT WORTH
	Post town	TEXAS
	County/region	
	Postcode	76120 Country V.S.A.
	Date of birth <sup>†</sup>	DO 3 6 1 8 5 H Nationality NA AMERICAS
Other directorships.  Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was	Business occupation <sup>†</sup>	OC COMPANY DIRECTOR
	Other directorships <sup>†</sup>	· N/A
<ul> <li>dormant</li> <li>a parent company which wholly owned the company making the return</li> </ul>	-	A
<ul> <li>a wholly owned subaidiary of the company making the return</li> <li>another wholly owned subadiary of the same parent company.</li> </ul>		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date 95-09-91

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation Date of resignation etc. DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the apprepriate boxhold office e.g. If resignation etc is as a director and secretary death or removal mark both boxes. Resignation etc, as secretary from office). **Forenames** Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO 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 Other change (please specify) A serving director, secretary etc must sign the form below. Signature Signed (by a serving director/secretary/administrator/ administrative\_receiver/receiver). (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? 5 A FURZE HILL, PURLEY SURREY CR83 LB Tel: 081-686-8911