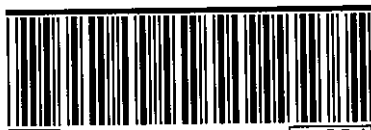




BLUEPRINT
Company Secretary

CHA 101

This form should be complete



A34 *AZ9NA90C* 324
COMPANIES HOUSE 14/03/95

288

ge of director or secretary
ange of particulars.

Company number

CN 938925

Company name

RUTLAND ENGINEERING LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

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 0 7 0 2 9 5

CD ☒

CS ☐

Please mark the appropriate box
If appointment is as a director and secretary
mark both boxes.

PETER

ROSE

AD SAND DOLLAR

ORCHARD LEIGH

CHESHAM

BUCKS HP53 3QE

Country

DO 2 4 1 0 5 8

Nationality [†]

NA BRITISH

OC CHARTERED ACCOUNTANT

NONE

I consent to act as director/~~secretary~~ of the above named company

Consent signature

Signed PRx

Date 24.2.95

* Voluntary details [†]Directors only

A serving director etc must also sign the form following.

Resignation

Date of resignation etc

(This includes

any form of

ceasing to

hold office

e.g. death or

removal from

office.)

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

If cessation is other than resignation,

please state reason (eg death)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

Change of particulars

(this section, is not for appointments or resignations)

Complete this
section in all
cases where
particulars of a
serving director/
secretary, have
changed and then
the appropriate
section below.

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)

Forenames

Surname

Change of name

(enter new name)

Change of usual residential address

(enter new address)

Post town

County/Region

Postcode

Other change

(please specify)

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

DO ☐

NN ☐

AD ☐

Signature

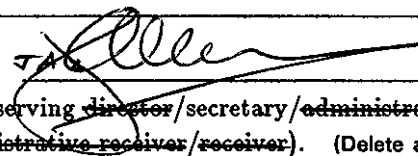
After signing please return the form
to the Registrar of Companies at

or

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

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

Signed



Date 24.2.95

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

C K CORPORATE SERVICES LIMITED

SCOTLANDS HOUSE

WARFIELD

BRACKNELL

BERKS.RG12 6AJ