



Crown Way Cardiff CF14 3UZ
www.companieshouse.gov.uk

NOTICE OF ILLEGIBLE DOCUMENTS

Companies House regrets that documents in this company's microfiche record have pages which are illegible.

This has been noted but unfortunately steps taken to rectify this were unsuccessful.

Companies House would like to apologise for any inconvenience this may cause.

COMPANY INFORMATION SUPPLIED BY COMPANIES HOUSE

Companies House is a registry of company information. We carry out basic checks to make sure that documents have been fully completed and signed, but we do not have the statutory power or capability to verify the accuracy of the information that companies send to us. We accept all information that companies deliver to us in good faith and place it on the public record. The fact that the information has been placed on the public record should not be taken to indicate that Companies House has verified or validated it in any way.

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COMPANIES FORM No. 288

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

4/5

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

To the Registrar of Companies

For official use

Company number

1719

1050970

Name of company

*Insert full name
of company

NEWARTHILL PUBLIC LIMITED COMPANY

notifies you of the following change(s):

†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† ANTHONY JOHN ROBERT RAINES RESIGNED AS
SECRETARY ON 30TH JUNE, 1986 AND IS REPLACED
BY ROBERT JOHN ROGER NORTH

Particulars of new director or secretary (see note 1)

Name (note 2 and 3)	Business occupations
ROBERT JOHN ROGER NORTH	CHARTERED ACCOUNTANT
Previous name(s) (note 2)	Nationality
	BRITISH
Address (notes 3 and 4)	Date of birth (where applicable) (note 5)§
AMBLESIDE, LONDON ROAD, CRAWBROUGH, SURREY	
Postcode	TN6 1TA
Other directorships (note 3)§	
I consent to act as [Director/Secretary]† of the company named above	
Signature	Date 30TH JUNE, 1986

§Applicable to
directors only†Delete as
appropriate

Continued overleaf

Presenter's name, address and
reference (if any):THE COMPANY
40 BERNARD STREET
LONDON WC1N 1LG

KCA

For official use
General section

Post room



Particulars of new Director or Secretary (see note 1) continued

Name (notes 2 and 3)		Business occupation*
Previous name(s) (note 2)		Nationality*
Address (notes 3 and 4)		Date of birth (where applicable) (note 5)*
	Postcode	
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

[Signature]

[Director][Secretary]† Date

30.11.1986

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 preceding 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 sheets(s).



The Solicitors' Law Stationery Society plc, Oyez House, 27 Crimscoth Street, London SE1 5TS

Companies G288

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