



COMPANIES HOUSE

# 288

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

This form should be completed in black.

Company number

Company name

CN

1131522

R. MARSHALL (TAMNES VALLEY) LIMITED

### Appointment

(Turn over page  
for resignation  
and change of  
particulars.)

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 01 08 95

CD

CS



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

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

### NOTES

Show the full forenames. NOT INITIALS.  
If the director or secretary is a  
Corporation or Scottish firm, show  
the name on surname line and  
registered or principal office on the  
usual residential address line.

Give previous forenames or surname  
except:  
- for a married woman the name before  
marriage need not be given.  
- for 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.

PETER HERBERT

COATS

AD

BRIDGE PLACE FARM

CAMERTON

BOTH

Post town

County/region

Postcode

BA3 1PD

Country U.K.

DO

Nationality<sup>†</sup>

NA

OC

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company  
incorporated in Great Britain 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  
- dormant  
- a parent company which wholly  
owned the company making the  
return  
- a wholly owned subsidiary of the  
company making the return  
- another wholly owned subsidiary of  
the same parent company.

Consent signature

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

Signed

Date 14/8/95

\*Voluntary details    <sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.



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COMPANIES HOUSE 16/08/95

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

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)

## 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)

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)

DR 31 07 95

XD

XS ☒

Please mark the appropriate box.

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

PETER ERNEST

PORDAGE

DO

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed David E Seardmore Date 14/8/95

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

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

or

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.

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

The Secretary R. MANSER LIMITED

ROBIN HOUSE, GLEN RD, CROYDON CR9 6BU

Tel: 0181-655-5430