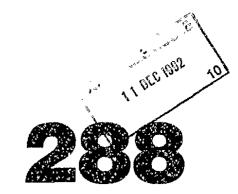


COMPANIES HOUSE

[†]Directors only

*Voluntary details



Change of director or secretary or change of particulars.

A serving director atc must also sign the form overleaf.

This form should be completed in black.

	Company number	CN 1193013
	Company name	GALLAGHER PLUMER LIMITE
Appointment (fush over page for resignation	Date of appointment	Day Month Year DA
and change of particulars).	Appointment of director Appointment of secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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 givenfor names notused since the age 0138 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.	Name *Style/title Forenames Surname *Honours etc Previous forenames Previous surname Usual residential address	AD
Other directorships. Give the name of every company incorporated in Great Britain of which the person concerned in a director of 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 subsidiery of the company making the return - another wholly owned subsidiery of the same palent company.	Post town County/region Postcode Date of birth [†] Business occupation [†] Other directorships [†]	Country Nationality NA OC ! consent to act as director/secretary of the above named compa
	Consent signature	Signed Date

Resignation	Date of resignation etc	DR 30 111912
(This includes any form of ceasing to		Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc. is as a director and secretary mark both boxes.
from office).	Forenames	JOHN
Surname		HEWETT-HICKS
Date of birth (directors only)		DO 0311130 ·
If cessation is other than resignation, please state reason		RETIREMENT
(eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
ļ	Date of birth (directors only)	DO I I I
Change of name (enter new name) Forenames		INN
Surname		
Change of usual residential address (enter new address)		AD
Post town		
County/region Postcode		
		Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed (M. Covey) Date 8/12/92 (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 3D. for companies registered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?		MR. GARY CAVAZZI, GALLAGHER RUMER
		L'D. 9 ALLE STREET, LONDON, EI SDE
		Tel: <u>071 702 2323</u>