

# G

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

Please complete  
legibly, preferably  
in black type, or  
bold black lettering\* Insert full name  
of company

To the Registrar of Companies

For official use Company number

[ ] [ ] [ ] [ ] [ ] [ ]

1193013

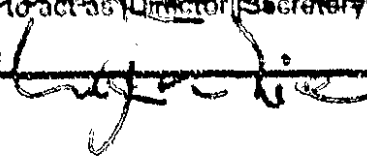
Name of Company

GALLAGHER PLUMER LIMITED

notifies you of the following change(s)\*

MR N RICHARDS APPOINTED DIRECTOR WITH EFFECT  
FROM 21 SEPTEMBER 19901 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

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) MR NICK KENNE RICE		Business occupation\$ DIRECTOR
Previous name(s) (note 2)		Nationality\$ BRITISH
Address (notes 3 and 4) 12, QUEEN ELIZABETH ROAD, BARNET, Herts, ENGLAND		Date of birth (where applicable) note (5)\$ 11.10.40
Postcode AL5 1TH		
Other directorships (note 6)\$ DIRECTOR - STEEL BARRILL JONES GROUP PLC DIRECTOR - STEEL BARRILL JONES LTD MANAGING DIRECTOR - STEEL BARRILL JONES MARINE LTD DIRECTOR - DEWITT GROUP LTD DIRECTOR - HANSON F. DEWITT - SOLID LTD CHAIRMAN - DEWITT GROUP LTD I consent to act as Director/Secretary of the company named above		
Signature 		Date 21.9.90

\$ Applicable to  
directors only\* Delete as  
appropriate

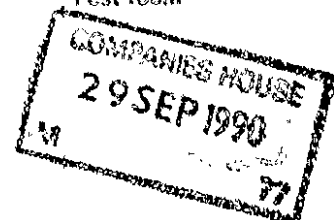
Continued overleaf

Presenter's name, address and  
reference (if any)

J. J. KENNE

GALLAGHER PLUMER LTD.  
9 ALIE STREET  
LONDON E1 8DFFor 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)

Insert  
Director  
Secretary  
Administrator  
Administrative  
Receiver or  
Liquidator  
(Scotland) as  
appropriate

Signature

Designation§ Secretary Date 26/1/1990

## 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 a, 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 sheet(s)