



A24 *AIU21B55* 207
COMPANIES HOUSE 06/05/95

288

Change of director or secretary or change of particulars.

Company number

CN 1197246

Company name

Hall & Tawse Eastern Limited

Appointment

(Turn to next 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 05 04 95

CD X

CS

Mr

David Stuart

Vincent

AD Little Manor

The Crescent, Woodlands Road

ASHURST

Hampshire

SO4 2AQ

Country

DO

28

05

43

Nationality+

NA

British

OC

Chairman

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

4/5/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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

Country

Other change (*please specify*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

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

Signature

Signed WAC autma Date 24.04.95
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

S.W. Miller
Raine House
Ashbourne Road
Mackworth
DERBY DE22 4NB

Tel: 0332 824000

Other relevant directorships for Mr D.S. Vincent

Ilkley & Peterborough Properties Limited (resigned 10/07/91)
Shaftesbury Commercial Properties Limited