

288**Change of director or secretary
or change of particulars.**

Company number

CN 1197246

Company name

Hall & Tawse Midlands Limited

Appointment(Turn to
next page
for resign-
ation and
change of
parti-
culars)

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

City/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 01 07 95

CD X

CS

Mr.

John Michael

Smith

BA(Hons) MCIOB DipBM

AD Bradley Pastures

Bradley, Ashbourne

DERBY

Derbyshire

DE6 1LP

Country

DO

19

06

51

Nationality+

NA

British

OC

Director

None

I consent to act as director of the above named
company

Consent signature

Signed

J. Michael Smith

Date

28/6/95

*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?

DR

XD

XS

DO

DC

ZD

ZS

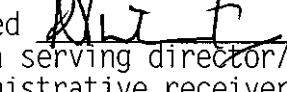
DO

NN

AD

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

Signature

Signed  Date 1st July 1995
(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