



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

| | | |
|--------------------------|---------|--|
| CN | 1297257 | |
| TILGHMAN WHEELABRATOR | | |
| SPECIAL PRODUCTS LIMITED | | |

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

| | | | |
|----|-----|-------|------|
| | Day | Month | Year |
| DA | | | |

| | |
|----|--|
| 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

| | |
|----|--|
| AD | |
|----|--|

Post town

County/region

Postcode

Country

Date of birth[†]

| | | | | |
|----|--|--|--|--|
| DO | | | | |
|----|--|--|--|--|

Nationality[†]

| |
|----|
| NA |
|----|

Business occupation[†]

| |
|----|
| OC |
|----|

Other directorships[†]

Other directorships.

Give the name of every company 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 w
owned the company makin
return
- a wholly owned subsidiary
company making the return
- another wholly owned sub:
of the same parent compai



Consent signature

Signed _____ Date _____

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

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

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)

DR 31 07 95

XD X

XS

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

JAMES MATHESON

SMITH

DO 10 02 39

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

Date of birth (directors only)

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

DO

NN

AD

Post town

County/region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date 17/10/95

(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?

Tel: