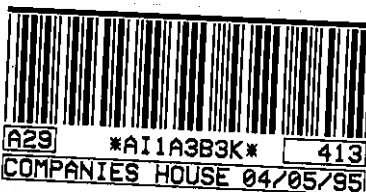




COMPANIES HOUSE



288

This form should be completed in black.

Change of director or secretary
or change of particulars.

Company number

CN

1402606

Company name

MITE ENGINEERING SERVICES
(CARDIFF) LIMITED

Appointment

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

Date of appointment

Day Month Year

DA

21 04 95

Appointment of director

CD



Appointment of secretary

CS



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 given.
- for names not used since the age of 18
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

97 HEATHWAY.
HEATH.

Post town

CARDIFF.

County/region

SOUTH GLAM.

Postcode

CF4 4JS.

Country U.K.

Date of birth[†]

DO

06 09 55

Nationality[†]

NA

BRITISH.

Business occupation[†]

OC

MECHANICAL CONTRACTS DIRECTOR.

Other directorships[†]

NONE.

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

Consent signature

Signed

Date

21-04-95

*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

XD

XS

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

DO

Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

(please specify)

DC

ZD

ZS

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

DO

NN

AD

A serving director etc must also sign the form overleaf

Signature

Signed

Date 21.04.95

(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?

THE SECRETARY, THE SEABLE BLOCK.

BARLEY WOOD, WRINGTON

AVONBS187SA Tel: 01938 862006.