

COMPANIES HOUSE

288

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CN 1740020

B

NEYRFOR-WEIR LIMITED

Appointment

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

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

i

Show the full forenames NOT INITIALS If the director or secretary is a Corporation or Sectish firm, show the name on surname line and requisioned or principal office on the usual residential address line

Give previous forenames or surname

for a married woman this items before marriege need not be given. for names not used since the age of 18 or for at least 20 years. A peer the individual known by a tale may state the title instead of or in addition to the forevismes and surname.

"Style/title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth

Other directorships.

Give the name of every company morporated in Great Britain of which the person concurred is a director or has been a director at any time in the part 5 years. Exclude a company which either is, or at all (times during the past 5 years when the person was a director, was

- dørment

- a parent company which wholly owned the company making the solurn
- a wholly owned subsidiary of the company mating the roturn
- another wholly owned subsidiary of the same parent company.

Business occupation[†]
Other directorships[†]

Consent signature

Day Month Year

cs cs

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

RONALD

GARRICK

AD 3 DUART DRIVE

NEWTON MEARNS

GLASCION

STRATHCLYDE

A77 SDS Country BRITAIN

DO 211 018 40 Nationality NA BRITISH

OC ENGINEER

AYRSHIRE MARINE CONSTRUCTORS LIMITED

WEIR-HOUSTON ENGINEERS LIMITED;

DEVONPORT MANAGEMENT LIMITED

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

Signed

Mpm

Date 2/8/9/

A serving director etc must also sign the form overleat.

*Voluntary details

¹Directors only

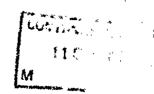
Resignation	Date of resignation etc	DR
(This includes any form of ceasing to	_	Please mark the appropriate box.
hold office e.g. death or removal	Resignation etc. as secretary	If resignation etc is as a director and secretary mark both boxes,
from office).	Forenames	1 1 1 mark som sover:
	Surname	
Date of birth (directors only)		DOJ., L. J., L., J.
If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	[DC] [] []
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.
particulars of a serving director/	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	Programme and the companies of the compa
appropriate section below.	Surname Companies House)	CONTROL CONTROL AND
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	MANAGES STOP OF MAIN PROPERTIES FOR A SENSE SIGNAMAN PROMATEGATION, 1860 P. J. W. V. JEZNEN V.
Change of usual residential address (enter new address)		AD
		A A A TOUR S. M. C. S. S. S. C. S. MANNEY, A. S. C. S. C. S. MANNEY, A. S. C. S. C. S. C. S. C. S. C. S. C. S.
	Post town	رب به در په چه سويد د سه ۱۳۰۰ سر د د د د د د د د د د د د د د د د د د
	County/region	en 1758 1771 1775 in the state of the second s
	Postcode	Country
Other change (please specify)		t to the second of the second
		A serving director, sacretary etc must sign the form below.
	Signature	Signed Date 2/9/9/ (by a serving director/secretary/administrator/administrative-receiver/receiver). (Delete as appropriate)
After signing pleas 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 3D for companies registered in Scotland.
To whom should Companies House direct any anguirles about the information on this form?		R. MUTCH, ESQ. , NETRFOR - WEIR LIMITED

HARENESS CIRCLE ALTENS

ABERDEEN ABI 44-1 Tel: 0224 895661



COMPANIES HOUSE





Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

the form annua on completed in black.		or change of particulars.	
	Company nun	ber CN 1740020	
	Company na	E → Co	
Appointment			
(Turn over page for resignation and change of particulars). 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	Date of appointment of direct Appointment of secret Name *Style/t Forenam Surnam *Honours of the secret sec	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. The second secretary mark both boxes.	
marriage need not be given. -for names notused since the age of 18 or for at least 20 years. A peer or individual known by a title may state the little instead of or in addition to the forenames and authame.	Previous forenam Previous surnan Usual residential addre	And additionally marked against proper regard proper regards for any popular of the seconds. Additionally and any popular and	
	Post tow County/region Postcod	Country	
Other directorships. Give the name of every contrary of which the person covergnes is a director to the bedy a director to you sime in the part 5 years. I was company which other as a first fired during the part to yea. The other was a director, was a director, was a director, was a director, which with the part company which with the company making the return. A wholly own it authabitary of the company making the return and the part of the company making the return to the part of the company making the return of the same parent shuppany.	Date of birth Business occupation Other directorships	† OC Nationality NA	
*Voluntary details [†] Direc	Consent signature tors only	Signed Date	

Resignation

(This includes any form of coasing 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)

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)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Other change

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

JEAN - CLAUDE

mark both boxes.

MARECAILLE

DO 041243

DC

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

NN

AD

(please perify)

Country

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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

Signed

Date

(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)

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.

r. mutch eso., neirfor-weir limited

HARENESS CIRCLE, ALTENS

ABERDEEN ABI 4LY Tel: 0224 895661



COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.		or change of particulars.	
	Company number Company name	CN 1740020 B NEYRFOR - WEIR LIMITED	
Annaintmast			
Appointment		Day Month Year	
(Turn over page for resignation and change of particulars).	Date of appointment	DA	
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary	
•	Appointment of secretary	cs mark both boxes.	
NOTES	Name *Style/title	Light 155 W MANAGE WAT IN YEAR TO BE A SECURITY OF THE SECURIT	
Show the full forenemes, NOT INITIAL If the director or secretary is a Corporation or Scottish firm, show the name on suname line and registered or principal office on the usual residential address line.	Forenames	Linguis of the Contract Contra	
	Surname	Appendix management and death for the company of the company of the Control of the company of th	
Give previous forenames or surname	*Honours etc	grammy minimization of the Control o	
except: - (or a married woman the name before marriage need not be given, - for names not used aince the age of 18 or for at lesst 20 years. A peer Or individual known by a title may state the title instead of or in addition to the forenames and suname	Previous forenames	THE PROPERTY OF THE PROPERTY O	
	Previous surname		
.	Usual residential address	AD	
		AND THE RESERVE AND THE PARTY OF THE PARTY O	
	Post town	Manager of the control of the contro	
	County/region	(group syrrap proposition for the state of t	
	Postcode	Country COUNTY C	
	Date of birth [†]	DO Nationality [†] NA	
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 post 5 years. Exclude a company which either is, or at all times during the pest 5 years when the person was a director, was domant - a parent company which wholly owned the company making the return - a wholly owned subsidiery of the company making the return - another wholly owned subsidiery of the same parent company.	Business occupation [†]	OC	
	Other directorships [†]		
		I consent to act as director/secretary of the above named company	
	Consent signature	Signed Date	
*Voluntary details	[†] Directors only	A serving director etc must also sign the form overleaf.	

Resignation Date of resignation etc. (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). DIDIER Forenames GAMBERT Surname Date of birth (directors only) DO If cesuation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where Change of particulars, as secretary mark both boxes. particulars have changed and then the Forenames (name previously appropriate section notified to below. Surname Companies House) Date of birth (directors only) Change of name (enter new name) Forenames NN Surname Change of usual residential address (enter new address) AD. Post town County/region

Other change ('please specify)

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

Country

Signature

or

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

Signed

Date 2991.

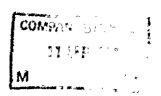
(by a serving director/secretary/edministrator/administrative-receiver/receiver). (Delete as appropriate)

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.

HARAGES CROLE, ALTERS
ABRODEN ABIALTER: 0224 895861



COMPANIES HOUSE





Change of director or secretary or change of particulars.

A serving director etc must also sign the form overleaf.

This form should be completed in black.

		and a particular
	Company number	CN 174 0020
	Company name	NEYRFOR - WEIR LIMITED
Appointment	Date of the state of	Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA L
	Appointment of director	Please mark the appropriate box. If appointment is as a director and secretary
	Appointment of secretary	cs mark both boxes.
NOTES	Name *Style/title	STO TENDEN NIETEM EE KRY LET LIEKSEMAN NA LE WOORK EE LANS TAL -
Snow the full forenames, NOT INIT! If the director or secretary is a Carporation or Scottish firm, show the name on suname line and registered or principal office on the usual residential addressing.	, or arrange,	May be the first that the second to the second and
	· C.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	anormal day 6 ale y
Give previous forenames or surname except:		All the third of a fine of the contract of the
 for a married woman the name before marriage need not be given. for names not used since the age of 18 or for git least 20 years. A pear or Individual known by a title may state the title instead of or in addition to the forenames and surname. 	Previous forenames	Nomestan S. S. C. S. L. M. Copier S. L. L
	Previous surname	directive of the material of the control of the con
•	Usual residential address	AD
		**Years day (a usa
	Post town	Casa with the same of the same
	County/region	ANSA CARANTA SA SA SA CARANTA SA
	Postcode	Country
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 domined the company which wholly owned the company making the return a wholly owned subaldiery of the company making the return another wholly owned subaldiery of the same parent company.	Date of birth [†]	DO Nationality NA
	Business occupation [†]	OC .
	Other directorships †	Substanting property of the substantial su
		glande de landgemen (de 27 grans i sen 27 k/ grans i au vilendo de la 28 au 28
		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date
*Voluntary details	[†] Directors only	A soming director ate must also sign the Lawyer had

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)

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)

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)

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

mark both boxes.

PIERRE

MONTAGNER

DO 200633

DC

ZS

: ZD

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

mark both boxes.

MU

ĄD

Country

or

Signature

After signing please return the form to the Registrar of Companies at

To whom should Companies House direct any enquiries about the information on this form?

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

Signed Date (by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)

Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ

R. MUTCH, ESQ. NEYRFOR - WEIR LIMITED

HARENESS

for companies registered in Scotland.

ABERDEEN ABI 4LY Tel: 0224 895661