

COMPANIES HOUSE

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 1779244	
Woolf Construction Monagement	
Limited	

Month

10

Day

DA 0 6

Year

915

Appointment

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

Date of appointment

*Style/title

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.

Appointment of director

Appointment of secretary

Name

Forenames

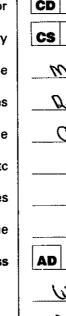
Surname

*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 incorporated in Great Britain 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 wholly owned the company making the
- a wholly owned subsidiary of the company making the return
- another wholly owned subsidiary of the same parent company.

Business occupation^T

Other directorships^T

Consent signature

Signed

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. WE Rodway Grahama CasHe The Old Cottage Wells Lane, Normanz Country Nationality NA DO oc I consent to act as director/secretary of the above named company

*Voluntary details

TDirectors only

A serving director etc must also sign the form overleaf.

<u>N</u> Date 10.10.98

Resignation		
	Date of resignation etc	DR OIL 110 915
(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	Andrew Charles
	Surname	Muschin
	Date of birth (directors only)	DO
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. If change of particulars is as a director and secretary
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.
secretary, have changed and then the	Forenames (name previously notified to	
appropriate section below.	Surname Companies House)	
	Date of birth (directors only)	DO
Change of name (enter new name) Forenames		NN
	Surname	
Change of usual residential address (enter new address)		AD
	Post town	
County/region		
Postcode		Country
Other change (please specify)		
L ~		A serving director, secretary etc must sign the form below.
	Signature	Sinnad
	Signature	Signed Date _\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
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?		Mr Rg Castle
		37-41 Old Queen Street, London
		SWILL 91A Tel: 0171-393 2750