



BLUEPRINT
Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 1957932

Company name

HARDCREST LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 2 1 0 4 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

Forenames

KEVIN

Surname

WILSON

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 PRIMSLAND CLOSE

SHELLY FARM

Post town

SOLIHULL

County/Region

WEST MIDLANDS

Postcode

B90 4YH

Country

Date of birth †

DO 1 5 0 4 4 7

Nationality † NA BRITISH

Business occupation †

OC DIRECTOR

Other directorships †

CURRENT : WAGON INDUSTRIAL HOLDINGS P.L.C.

PAST : AVENELL ENGINEERING LIMITED

T WARBURTON (OXFORD) LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 11.5.95

† Voluntary details † Directors only

A serving director etc must also sign the form following.

HARDCREST LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

KEVIN WILSON

OTHER PAST DIRECTORSHIPS

DUNLOP AUTOMOTIVE COMPOSITES (UK) LIMITED

DUNLOP TOPY WHEELS LIMITED

METALASTIK LIMITED

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

DR					
XD					
XS					

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

Forenames

Surname

Date of birth (directors only)

DO					
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If cessation is other than resignation, please state reason (eg death)

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

DC					
ZD					
ZS					

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

Forenames (name previously notified to Companies House)

Surname

Date of birth (directors only)

DO					
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Change of name (enter new name)

Forenames

Surname

NN

Change of usual residential address (enter new address)

AD

Post town

County/Region

Postcode

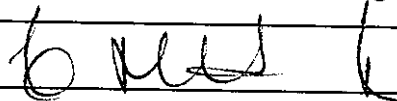
Country

Other change

(please specify)

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

Signature

Signed		Date	11.5.95
(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?

GERALDINE HADFIELD
WAGON INDUSTRIAL HOLDINGS P.L.C.
HALDANE HOUSE, HALESFIELD
TELFORD, SHROPSHIRE
TF7 4PB