



288

Change of director or secretary or change of particulars.

Company number

CN 2009997

Company name

Cooper Industries Limited

Appointment

(Turn to next page for resignation and change of particulars)
Date of appointment
Appointment of director
Appointment of secretary
Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 25 07 95

CD X

CS

Mr

Howard Cleveley

Marshall

AD Hillfields House

Shatterford

BEWDLEY

Worcestershire

DY12 1SY Country

DO 25 08 43 Nationality+ NA British

OC Director

None

I consent to act as director of the above named company

Consent signature

Signed

Date

28/7/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

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

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (*name previously notified to*)Surname (*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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

DR 25 07 95

XD X

XS

Robert William Frederick

Yates

DO 30 07 46

DC

ZD

ZS

DO

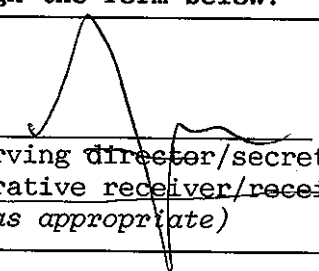
NN

AD

Country

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

Signature

Signed  Date 28/7/95
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

The Secretary
Defiant House
Pendeford Office Park, Wobaston Road
WOLVERHAMPTON
West Midlands WV9 5HA UK

Tel: 01902 780808