

COMPANIES

CCa. 0 8 JUN 1992



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number Company name CN 2070305

SULZER INFRA (UK) LIMITED

Appointment

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

how the full forenames NOT INITIALS If the director or socretary 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 (Grenames or surname except.
for a married woman the name before

tor a married woman normans certain marringo nued not be given. for names notused since the ago of 18 or for at least 20 years A peer or individual known by a title

.nay state the title instead of or in addition to the forenames and surname.

NOTES

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^T

Other directorships[†]

Other directorships.

Give the name of every company incorpurated in Great Britain of which the person concerned is a director or has been a director at any director or has boon a practor at an 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

- domant a parent company which wholly owned the company making the
- return a w jolly owned subsidiary of the company making the return another wholly owned subsidiary of the same parent company

Consent signature

[†]Directors only

Day Mont-i DA

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

OC

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

Date

A serving director etc must also sign the form overleaf.

*Voluntary dotails

Reelgnation	{	
-	Date of resignation etc	DR 2 9 0 5 9 2
(This includes any form of coosing to hold office e.g.		XD / Please mark the appropriate box. If resignation etc is as a director and secretary
death or removal from office).	Resignation etc, as secretary	M.S mark both boxes.
nom emesj.	Forenames	JAMES ERNEST
	Surname	FRETWELL
	Date of birth (directors only)	DO[.; .; .]
If seesation is other than resignation, please state reason (eg death)		REITREMENT
Change of particulars (this section is not for appointments		
or resignations).	Date of change of particulars	DC
Complete this section in all cases where particulars of a	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary
serving director/ <	Change of particulars, as secretary	ZS mark both boxes.
changed and then the	Forenames (name previously > notified to	and the first enterminant of the commendated and commendated and the commendated of the commendated and the commendated and co
appropriate section below.	Surname Companies House)	With the second of the second
	Date of birth (directors only)	00 1 1
Change of name (enter new name) Forenames		NN
	Surname	Physiotechnic gram minima (45) C homococcinic i province, i province, i gram in the control of t
Change of usual residential address (enter new address)		AD
		Minus processors maken for the many forms of the first form of the
	Past town	Proof the Administrative Administrative Administrative and the Administrative Adm
	County/region	Note: EmilyNumerbel Planta Lordon, a Wilmania, 1977. P. S. Salla Philippine No., Nyeng Ng. 192 a Narea ada Mandala, M. Nata La Pi, andanang and Nata Lab Andana Sara y
	Postcode	Country
Other change	(please specify)	ton Properties of Services of Services (Services Services
		A serving director, secretary etc must sign the form below.
	Signaturé	Signed J. T. Way Date Stugz
	3	(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)
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 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 J Y McLAUGHLAN
,		The Besser of Market and Assert Services and Life Services and 1992 of
		COMPANY SECRETARY
		Tel: 0252 544400