

### COMPANIES HOUSE

# 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).

Date of appointment

Appointment of director

Appointment of secretary

Name

\*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.

Forenames

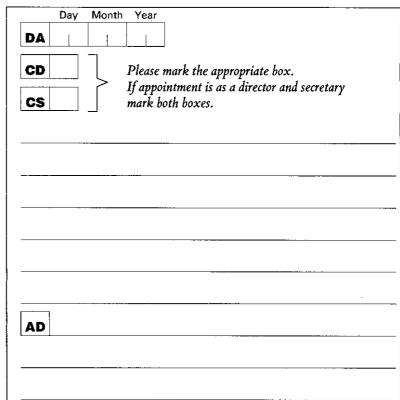
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address



\*A30VEI8C\*

Post town

County/region

Postcode

DO

OC

Date of birth<sup>T</sup>

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 return
- company making the return another wholly owned subsidiary of the same parent company.

Business occupation <sup>†</sup>
Other directorships

Consent signature

I consent to act as director/secretary of the above named compan			
Signed	Date		

Nationality<sup>†</sup> | NA

\*Voluntary details <sup>T</sup>Directors only

## Resignation DR 3 | 1 | 1 | 2 | 9 | 5 Date of resignation etc (This includes any XD Please mark the appropriate box. form of ceasing to Resignation etc, as director hold office e.g. If resignation etc is as a director and secretary mark both boxes. death or removal XS Resignation etc, as secretary from office). DENNIS ROY Forenames Surname CLARK DO 1 6 0 4 3 4 Date of birth (directors only) 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 Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a mark both boxes. ZS Change of particulars, as secretary serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Companies House) Surname below. Date of birth (directors only) DQ Change of name (enter new name) **Forenames** NN Surname AD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. **Signature** Signed \_\_\_\_\_\_ (by a serving x in actor/secretary/administratory minicistrative x acceive of receiver's (Delete as appropriate) After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland.

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

COMPANY SECRETARY

Tel: 01252 544400

MR J Y MCLAUGHLAN