



COMPANIES

A30 *A8EG74UH* 387
COMPANIES HOUSE 21/09/94

288

**Change of director or secretary
or change of particulars.**

This form should be completed in black.

Company number

CN 2213855

Company name

ABER INSTRUMENTS LTD SCIENCE PARK.

ABERYSTWYTH DYFED SY23 3AH

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

Date of appointment

Day Month Year
DA 01 09 94

Appointment of director

CD ☒

Appointment of secretary

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

Name

*Style/title

SALES & MARKETING DIRECTOR

Forenames

JOHN PHILIP

Surname

CARVELL

*Honours etc

DR.

Previous forenames

NONE

Previous surname

NONE

Usual residential address

AD PANT-Y-CELYN

RHOSY-GARTH, LLANIDRAR

ABERYSTWYTH

Post town

DYFED

County/region

Postcode

Country WALES

Date of birth[†]

DO 28 08 55

Nationality[†] NA BritishBusiness occupation[†]

OC

Sales and Marketing Director - Instrumentation

Other directorships[†]

NONE

Other directorships.Give the name of every company 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
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Consent signature

Signed

J.P. Carvell

Date

15/9/94

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

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Forenames

Surname

Date of birth (directors only)

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

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

(please specify)

Other change

DR

XD

XS

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

DO

DC

ZD

ZS

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

DO

NN

AD

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

Signature

Signed John Williams Date 15.9.94
(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?

JOHN WILLIAMS

AGER INSTRUMENTS LTD.

Tel: 0970 615284