



COMPANIES I



A1CZV1JN

A27 RECEIPT DATE: 25/05/94

288

Change of director or secretary
or change of particulars.Please complete in black using
typescript or block lettering

Company number

CN

2306348

A

Company name

TARMAC CLAYFOAM LIMITED

Appointment

(Turn over 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

Day Month Year

DA

01 12 92

CD

☒

CS

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

MR

CHRISTOPHER MALCOLM HENRY

KEMP

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on turname 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

PROJECT SCOTSMAN

Usual residential address

AD

THE CRAFT, WINCHESTER ROAD

ARBOR'S BROMLEY

RUGBY

STAFFORDSHIRE

WS15 3ED Country

ENGLAND

DO

01 08 51

Nationality†

NA

BRITISH

CC

CHARTERED ACCOUNTANT

SEA NIMBLE

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

Signed

Date 13.05.94

Consent signature

*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 (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

Forenames } (name previously notified to Companies House)
Surname }

Date of birth (directors only)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/radion

Postcode

Other change

(please specify)

DR ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐

XD ☒

XS ☐

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

GRANTHAM JOHN

PICKERING.

DO 2 | 8 | 0 | 8 | 6 | 1 |

DC ☐ ☐ ☐ ☐ ☐ ☐

ZD ☐

ZS ☐

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

DO ☐ ☐ ☐ ☐ ☐ ☐


NN

AD

Country

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

Signature

Signed  Date 15.05.94
(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?

MR S A LANCE, DEVELOPMENT SECURITIES PLC
2 SOUTH MOLEY STREET, LONDON W1X 6AE
Tel: _____