

A20 \*AR77EJEQ\* 67  
COMPANIES HOUSE 27/02/96

COMPANIES HOUSE 13/02/96

288

Change of director or secretary  
or change of particulars.

## Appointment

Company number

Company name

CN 2444100

Amev Building Limited

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 01 01 96

CD X

CS

MR

PETER JAMES

JOHNSON

ARICS

AD 7 Hall Lane

Lydiat

Merseyside

L31 4HN.

Country

DO 09 02 49

Nationality

NA

BRITISH

OC SURVEYOR

See attached list

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

Signed

Date 7-2-1996

Consent signature

**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**

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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

**Signature**

Signed

Date 10/01/1996

by a serving

Secretary

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?

Mrs. A.E. Mantz  
Amey plc  
Sutton Courtenay  
Abingdon, Oxfordshire  
OX14 4PP

Tel:

Continuation Sheet : 1

Amey Building Limited

PETER JAMES JOHNSON

Other Directorships

Company Number

2444100

Dates Resigned

Amey Building (Northern) Limited