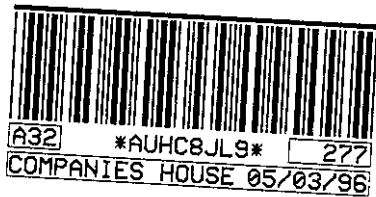


288**Change of director or secretary
or change of particulars.**

Company number

CN 2646690

Company name

Schal International Management Limited

Appointment

(Turn to next 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

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 05 02 96

CD

CS X

Mr

John

Perrott

AD The Old Cottage

Walkmill

ECCLESHALL

Staffordshire

ST21 6ER Country England

DO

Nationality+ NA

OC

I consent to act as secretary of the above named company

Consent signature

Signed

Date

*Voluntary details
 +Directors only

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation 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 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/region

Postcode

Other change (*please specify*)

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?

DR	05	02	96
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XD	
----	--

XS	X
----	---

James Joseph

McCormack

DO			
----	--	--	--

DC			
----	--	--	--

ZD	
----	--

ZS	
----	--

DO			
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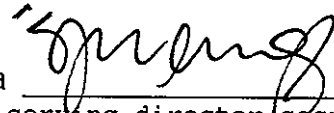
NN	
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AD	
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Country

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

Signature

Signed  Date 15.2.96
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON
WV1 4HY

Tel: 01902 22431