

## COMPANIES HOUSE



Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN	266400	)4		.'.	? >
municipal of my	PIONEER	WILLMENT	CONCRETE	LIMITED	
		and the second of the second o	Statement Willes was a second to	* * .	

### **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 mainispe need not be given. -for names not used since the age of 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 sustains.

Other directorships.

dormant

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 limes during the past 5 years when the person was a director, was

 a parent company which whally owned the company making the return
 a wholly owned subsidiary of the

company making the return enother wholly owned autisticity of the same parent company Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

. . . . +

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year DA 216 013 912

СВХ

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

JOHN WILLIAM

LEEVERS

47 HAMILTON AVENUE

PYRFORD

SURREY

GU22 8RU

Country ENGLAND

DO 0 2 1 0 49

Nationality NA AUSTRALIAN

OC DIRECTOR

SEE ATTACHED

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

Signed

Date 26.3 약2

Consent signature

\*Voluntary details †Directors only

A serving director etc must also sign the form overleaf.

### Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary XS mark both boxes. from office), Forenames Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director Complete this section ZD Please mark the approprine box. in all cases where If change of particulars is as a sirector and secretary Change of particulars, as secretary ZS particulars have mark both boxes. changed and then the Forenames (name previously appropriate section below. Surname Companies House) Date of birth (directors only) DO Change of name (enter new name) Forenames NN Surname Crange of usual residential address (enter new address) AD 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-director/secretary/administrator/ administrative receiver/receiver). (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 for companies registered in Scotland. To whom should Companies House direct any enquiries about the information on this form? COMPANY SECRETARY PIONEER HOUSE, 56-60, NORTHOLT ROAD, SOUTH HARROW, MIDDLESEX HA2 OEY Tel: 081 869 4293

Resignation

GGW 9913, 15 H 5002 5-4 JUL 1992 M 21

### DIRECTORSHIPS OF JOHN WILLIAM LEEVERS

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER) LIMITED

UNITED MARINE HOLDINGS LIMITED



### COMPANIES HOUSE

- 4 JUL 1992

This form should be completed in black.

Change of director or secretary or change of particulars.

Company number

Company name

CN 2664004

Day Month Year

DA 26 013 912

PIONEER WILLMENT CONCRETE LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

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

mark both boxes.

**NOTES** 

Show the full forenames, NOT INITIALS Show the full forenames. NOT this 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,
  -fornames 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

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

THOMAS BERNARD HOLCROFT

HOLCROFT

'COTSMOOR', ST GEORGE'S AVENUE

Post town

County/region

Postcode

KT13 OBS SURREY Country

WEYBRIDGE

ENGLAND

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

DO 1 9 0 8 4 7 Nationality NA BRITISH

OC -

DIRECTOR

SEE ATTACHED

Other directorships. Give the name of every company of

which the person concerned as a director or has been a director or has been a director at any time in the past 5 years. Exclude a company which either us, or at all times during the past 5 years when the person was a director, who

- a parent company which whelly owned the company making the rotuin

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

Consent signature

111111 Date 36-3-92

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

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

••	Date of resignation etc.	DR		
(This includes any form of ceasing to		מא	7>	Please mark the appropriate box.  If resignation etc is as a director and secretary
hold office e.g. death or removal from office).	Resignation etc, as secretary	xs		mark both boxes.
	Forenames			
	Surname		ж	•
	Date of birth (directors only)	<b>D</b> O		1
If cessation is other than resignation, please state reason (eg death)		   <del> </del>	,	
Change of par	rticulars	······		
	Date of change of particulars	DC	, -	1
Complete this section	Change of particulars, as director	Please mark the appropri		Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where particulars have	Change of particulars, as secretary	ZS		mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)	 		
	Date of birth (directors only)	, DO	· .	(
Change of name (cuter new name) Forenames		NN		
	Surname			
Change of usual re	esidential address (enter new address)	AD		
	Post town			•
	County/region			
	Postcode			Country
Other change	(please specify)			
		A ser	ving direc	tor, secretary etc must sign the form below.
	Signature	Signe (by # adm	ib-paivaea-	Date 13/4/92 rector/secretary/administrator/ recsiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at or		for co	mpanies r	use, Crown Way, Cardiff CF4 3UZ registered in England and Wales use, 100-102 George Street, Edinburgh EH2 3D

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

Resignation

Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.

COMPANY SECRETARY, PIONEER HOUSE,

56-60, NORTHOLT ROAD, SOUTH HARROW,

MIDDLESEX HA2 OEY Tel: 081-869 4293

### DIRECTORSHIPS OF THOMAS BERNARD MANNING HOLCROFT

UNITED MARINE AGGREGATES LIMITED

UNITED MARINE DREDGING LIMITED

UMD (SOUTHERN) LIMITED

UMD (WESTERN) LIMITED

UMD (CITY OF LONDON) LIMITED

UMD (CITY OF WESTMINSTER, LIMITED



# COMPANIES HOUSE

This form should be completed in black.

# Change of director or secretary or change of particulars.

Please mark the appropriate box.

If appointment is as a director and secretary

Company number	CN 2664004	IS
Company name	PIONEER WILLMENT CONCRETE LIMITED	
	Supplied of the contraction of t	

Year

mark both boxes.

Month

JOHN ROBERT

TAYLOR

DA

### **Appointment**

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

Show the full forenames. NOT INITIALS If the director or secretary is a reme chester or secretory is a Corporation or Scottlah firm, show the name on summer line and registered or principal office on the usual residential address line.

Give previous forenames or surname - for a married woman the name before -tor a marriad woman no 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.

NOTES

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**Forenames** 

Surname

Post town

Postcode

County/region

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

\*Honours etc

Previous forenames

Previous surname

Usual residential address

BARING ROAD

BEACONSFIELD

BUCKINGHAMSHIRE

HP9

Country ENGLAND

DO 2 13 0 14 4 9 Nationality NA BRITISH

OC DIRECTOR

Other directorships.

Give the name of every company of which the person concerned is a director or has been a director at any tire in the past 5 years. Exclude a cumpany 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
- a wholly owned subsidiary of the
- company making the return another wholly owned subsidiary of the same parent company.

Consent signature

Signed

Date 26/3/92.

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form everleaf.

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

Resignation	Date of resignation etc	pr	
(This includes any form of ceasing to hold office e.g.	Resignation etc, as director	> It	lease mark the appropriate box. fresignation etc is as a director and secretary nark both boxes.
death or removal from office).	Resignation etc, as secretary	<b>*</b> 7	
mon one of	Forenames		
	Surname	,	
	Date of birth (directors only)	, , OC	
	than resignation, please state reason (eg death)		
Change of par	rticulars 	-	
	Date of change of particulars	DC	i
Complete this section	Change of particulars, as director	}	Please mark the appropriate box. If change of particulars is as a director and secretary
in all cases where  particulars have <	Change of particulars, as secretary	zs	mark both boxes.
changed and then the appropriate section below.	Forenames (name previously notified to Companies House)		
	Date of birth (directors only)	DO	
Change of name	(enter new name) Forenames	NN'	
·	Surname		
Change of usual	residential address (enter new address)	AD	
	Post town		•
	County/region		•
	Postcode		Country
Other change	(please specify)		
		A serving direct	tor, secretary etc must sign the form below.
	Signature	Signed (by a-serving-directive rections)	Date Date Date Color/secretary/administrator/receiver/receiver). (Delete as appropriate)
After signing please return the form to the Registrar of Companies at		Companies Hou for companies r	use, Crown Way, Cardiff CF4 3UZ egistered in England ⊹nd Wales use, 100-102 George Street, Edinburgh EH2 3DJ egistered in Scotland.
To whom should Companies House direct any enquiries about the information on this form?			RETARY, PIONEER HOUSE, 56-60,
		NORTHOLT ROA	AD, SOUTH HARROW, MIDDLESEX
		HA2 OEY	Tel: 081-869-4293
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Resignation



#### HOUSE COMPANIES

- 4 JUL 1992



# Change of director or secretary or change of particulars.

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This form should be completed in black.

Company number

Company name

CN 2664004

PIONEER WILLMENT CONCRETE LIMITED

### **Appointment**

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

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

Give previous forgeames or sumamo

- -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 poer or individual known by a title may state the title instead of or in addition to the forenames and surname.

Date of appointment

**Forenames** 

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

County/region

Postcode

Post town

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>T</sup>

Month Year

Please mark the appropriate box.

If appointment is as a director and secretary mark both boxes.

ANTONY LEWIS JOHN

THOMAS \_\_\_\_\_

12, KINGFIELD ROAD

LONDON

W5 1LB

oc

**ENGLAND** Country

DOD 2 0, 1 4, 7 Nationality NA BRITISH

SECRETARY

I consent to act as director/secretary of the above rice and analysis

Signed

Date 36/3/92

Consent signature

\*Voluntary details

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 6 years. Exclude a

company which either is, or at all times during the past 5 years when the person was a director, was

a parent company which wholly owned the company making the

company making the return emither wholly awned subsidiary of the same parent company

- dormant

<sup>T</sup>Directors only

A serving director etc must also sign the form overleaf.

### If resignation etc is as a director and secretary hold office e.g. mark both boxes. Resignation etc, as secretary death or removal XS from office). Forenames Surname DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars DC Date of change of particulars Please mark the appropriate box. Change of particulars, as director If change of particulars is as a director and secretary Complete this section in all cases where mark both boxes. ZS Change of particulars, as secretary particulars have changed and then the (name previously Forenames appropriate section notified to below. Companies House) Surname DO Date of birth (directors only) NN Change of name (enter new name) Forenames Surname Change of usual residential address (enter new address) AD Post town County/region Country Past ode (please specify) Other change A serving director, secretary etc must sign the form below. Signature Signed (by a serving directer/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate) Companies House, Crown Way, Cardiff CF4 3UZ After signing please return the form for companies registered in England and Wales to the Registrar of Companies at Companies House, 100-102 George Street, Edinburgh EH2 3DJ or for companies registered in Scotland. To whom should Companies House direct any COMPANY SECRETARY, PIONEER HOUSE, enquiries about the information on this form? 56-60, NORTHOLT ROAD, SOUTH HARROW,

MIDDLESEX HA2 OEY

DR

XD

Please mark the appropriate box.

Tel: 081 869 4293

Date of resignation etc

Resignation etc, as director

Resignation

(This includes any

form of ceasing to



#### COMPANIES HOUSE

- 4 JUL 1992

2664004



### Change of director or secretary or change of particulars. This form should be completed in black.

CN

Company number

Company name

(L)

PIONEER WILLMENT CONCRETE LIMITED
Day Month Year  DA 0 3 0 4 9 2  CD X  Please mark the appropriate box.  If appointment is as a director and secretary mark both boxes.
DEREK CHRISTOPHER
CASEY
The second state of the second
AD KINGSLEY MANOR, 45, OATLANDS
AVENUE
WEYBRIDGE
SURREY
KT13 9SS Country ENGLAND
DO 1 1 1 1 5 0 Nationality NA BRITISH
OC DIRECTOR
WILLMENT READYMIX CONCRETE (RESIGNED)
COMP TO Fine the second designation of the s
I consent to act as director/secretary of the above named company
Melesson 3 4 63

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**NOTES** 

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Give previous forenames or surname

- one prevous contracts of services except:
  -for a married womant the name before marriage need not be given.
  -for names not used since the age of 18 or for at less! 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

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Other directorships.

Give the name of every company incorporated in Great Britain of which the posson 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

- dorment a parent company which wholly owned the company making the
- company making the return arrother wholly owned subsidiary of the same parent company.

Consent signature

Signed

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

A serving director etc must also sign the form overleaf.

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 from office).	Please mark the appropriate box.  If resignation etc is as a director and secretary  mark both hoxes.
Forenames	Colds National demand demand demand with the cold of the death of the cold of
Surname	
Date of birth (directors only)	DO
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	
in all cases where	Please mark the appropriate box.  If change of particulars is as a director and secretary
particulars of a serving director/ Secretary, have Economics (name previously)	zs mark both boxes.
changed and then the appropriate section below.  Forenames (name previously notified to Companies House)	
Date of birth (directors only)	DO
Change of name (enter new name) Forenames	NN
Surname	
Change of usual residential address (enter new address)	AD
Post town	
County/region	
Postcode	Country
Other change (picase specify)	
,	A serving director, secretary etc must sign the form below.
Signature	Signed Date
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?	COMPANY SECRETARY, PIONEER HOUSE, 56-60
	NORTHOLT ROAD, SOUTH HARROW, MIDDLESEX
	HA2 OEY Tel: 081 869 4293