



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 2804122

Company name

ROAD MANAGEMENT SERVICES (No. 1) LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 11 7 01 5 9 15

CD X

CS

Please mark the appropriate box.

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

NOTES

Name

*Style/title

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 line.

Forenames

Surname

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.

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD FERNDELL

17 MILNER DRIVE

CROHAM

SURREY

Post town

County/region

Postcode

KT11 2EZ Country

Date of birth[†]

DO 30 11 46

Nationality[†] NA BRITISHBusiness occupation[†]

OC COMPANY DIRECTOR

Other directorships[†]

SEE ATTACHED LIST

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

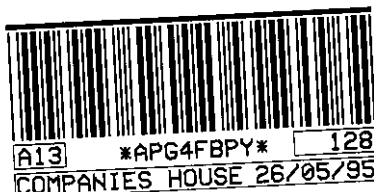
Date

18/5/95

I consent to act as director/secretary of the abovenamed company

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.



A13 *APG4FBPY* 128
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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

(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

Country

Other change

(please specify)

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



Date

19/5/95

(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

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

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.

Tel:

19/05/95

Information about T.M. Noble

Full name Mr. Trevor Mills Noble
Date of birth 30/11/46
Nationality British
Occupation Company Director

Home Address
Ferndell
17 Milner Drive
COBHAM
Surrey KT11 2EZ

Work Address
Thorncroft Manor
Dorking Road
LEATHERHEAD
Surrey KT22 8JB

Telephone: 081-544-8200

<u>Number</u>	<u>Company Name</u>	<u>Appointed</u>	<u>Job Title</u>
1849064	Brown & Root Projects Limited	10/01/92	Director
2435434	Halliburton NUS Environmental Limited	05/07/93	Director
629272	Howard Humphreys & Partners Limited	01/07/92	Director
1656717	Howard Humphreys (Zimbabwe) Limited	01/07/92	Director
664287	Howard Humphreys Group Limited	01/07/92	Director
1123869	Howard Humphreys Limited	01/07/92	Director
	W.C.M.I. Development Company Limited	15/04/94	Director