



COMPANIES HOUSE

# 288

Please complete in black using  
typescript or block lettering

## Change of director or secretary or change of particulars.

Company number

Company name

CN

283305

2833805

JARVIS CONSTRUCTION (SCOTLAND)

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

Usual residential address

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

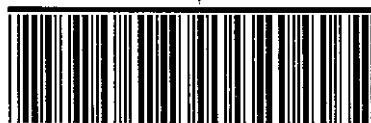
### NOTES

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  
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.



A12 \*ARGPSBW5\* 409  
COMPANIES HOUSE 02/06/95

### Other directorships.

Give the name of every company  
incorporated in Great Britain 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.

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

Day Month Year

DA 1 2 0 4 9 5

CD\*

CS

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

HENRY

LAFFERTY

AD LITTLE ORCHARD

261 KILBOLTON ROAD,

BEDFORD

BEDFORDSHIRE

MK41 8AP Country ENGLAND

DO 1 5 0 7 5 3

Nationality<sup>†</sup> NA SCOTISH

OC COMPANY DIRECTOR

SEE SCHEDULE ATTACHED

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

Signed

H. Lafferty

Date

28.4.95

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 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.

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

Date of birth (*directors only*)

Surname

**Change of usual residential address** (enter new address)

Postcode

**Other change**

(please specify)

<b>DR</b>						<del>0</del>	<del>5</del>
<b>XD</b>	<del>X</del>					} Please If resign mark b	
<b>XS</b>							

~~THOMAS - DRUMMON~~

~~GIBSON~~

<b>DO</b>	<del>0</del>	<del>5</del>	<del>0</del>	<del>8</del>	<del>4</del>	<del>0</del>
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*Please mark the appropriate box.  
If resignation etc is as a director and secretary  
mark both boxes.*

~~THOMAS DRUMMOND~~

~~GIBSON~~

<b>DC</b>				
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<b>ZD</b>	
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<b>ZS</b>	
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}
Please  
If change  
mark b

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

AD

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

### Signature

Signed 8/1/95 Date 28/4/95  
(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.

EVERSHEDS JAOUES & LEWIS

SENATOR HOUSE, 85 QUEEN VICTORIA STREET

LONDON EC4V 4JL Tel. 0171 919 4500

~~REF: KMII~~

## HENRY LAFFERTY - DIRECTORSHIPS

<u>Directorships</u>	<u>Appointments</u>	<u>Resignations</u>
Jarvis plc	03.11.94	
Jarvis Projects plc	19.08.94	
Jarviscare Limited	01.09.94	
J Jarvis & Sons plc	05.12.94	
Shephard Hill Civil Engineering Ltd	05.12.94	
Jarvis Property Company Limited	05.12.94	
Jarvis Developments Limited	05.12.94	
Jarvis Estates Limited	05.12.94	
Fairbeech Limited	05.12.94	
Old Borough Holdings Limited	05.12.94	
Jarvis International Limited	05.12.94	
J Jarvis Investments plc	05.12.94	
Jarvis Nominees Limited	05.12.94	
Jarvis Pensions Limited	05.12.94	
National Freight Company (Great Britain) Limited	19.08.85	04.10.90
Borderledge Limited	18.06.82	07.08.91
NFC Property Investments Limited	17.08.82	07.08.91
NFC Properties Limited	28.10.82	07.08.91
Kindtape Limited	19.12.84	07.08.91
NFC Investments Limited	19.12.84	07.08.91
DF Holdings Limited	13.09.85	07.08.91
NFC Development Finance Limited	13.09.85	07.08.91
Hyperion Properties plc (formerly Tayforth (1965) Limited)	28.01.88	07.08.91
Tayforth Holdings (1965) Limited (formerly Hyperion Properties Limited)	11.01.90	07.08.91
Temple Meads Development Limited	30.07.82	07.08.91
Grainhurst Properties Limited	26.03.85	07.08.91
Cardwool Limited	13.04.87	07.08.91
London Regeneration Consortium plc	21.10.87	07.08.91
Pinevain Limited	20.07.88	07.08.91
Ardillane Limited	16.05.89	07.08.91
Bishop's Park Estates Limited	18.05.89	07.08.91
Echotaste Limited	18.05.89	07.08.91
Damiscroft Limited	15.03.90	07.08.91