

COMPANIES HOUSE

Please complete in black using typescript or block lettering

Change of director or secretary or change of particulars.

Company number

Company name

CN	283	3805		
JA	RVIS	CONSTRUCTION	(SCOTLAND)	
	LIM	ITED		

Appointment

(Turn over page resignation and change of particulars).

Date of appointment

Appointment of director

Day

Month

Year

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. may state the title instead of or in addition to the forenames and surname.

Appointment of secretary

Name

*Style/title

Forenames

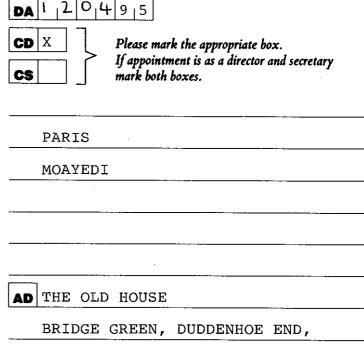
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 02/06/95

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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

Consent signature

NEAR SAFFRON WALDEN, ESSEX CB11 4XA **ENGLAND** Country Nationality[†] NA 2101 OC COMPANY DIRECTOR <u>SEE SCHEDULE ATTACHED</u> I consent to act as director/secketar of the above named company 28.4.95 Signed Date

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.

	Date of resignation etc	DR 1 2 0 4 9 5		
(This includes any form of ceasing to hold office e.g.		Please mark the appropriate box. If resignation etc is as a director and secretary		
death or removal from office).	Resignation etc, as secretary	XS mark both boxes.		
Forenames		DAVID JOHN		
	Surname	DOWNES		
	Date of birth (directors only)	DO 1 8 1 2 4 5		
If cessation is other	than resignation, please state reason (eg death)			
	culars (this section is not for appointments			
or resignations).	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box. If change of particulars is as a director and secretary		
particulars of a serving director/	Change of particulars, as secretary	ZS mark both boxes.		
secretary, have changed and then the	Forenames (name previously notified to	· ·		
appropriate section below.	Surname Companies House)			
	Date of birth (directors only)	DO		
Change of name (enter 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 serving director,secretary etc must sign the form below.		
	Signature	Signed P1 000 Date 28/4/95		
		(by a serving director/secretary/administrator/ administrative receiver/receiver). (Delete as appropriate)		
After signing please		Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of (Companies at or	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.		
	ompanies House direct any information on this form?	EVERSHED JAQUES & LEWIS		

SENATOR HOUSE, 85 QUEEN VICTORIA STREET

LONDON EC4V 4JL

REF: KMH

Tel: 0171 919 4500

Resignation

DIRECTORS DETAILS

DIRECTORS NAME : PARIS MOAYEDI

DATE OF BIRTH : 20 NOVEMBER 1938

OCCUPATION : COMPANY DIRECTOR

NATIONALITY : BRITISH

Walter Lawrence Project Management Limited

Walter Lawrence & Sons Limited
Walter Lawrence Construction Limited

ADDRESS : THE OLD HOUSE

BRIDGE GREEN, DUDDENHOE END

NR SAFFRON WALDEN

ESSEX CB11 4XA

ESSEX	ESSEX CBII 4XA				
	Appointed	<u>Resigned</u>			
Current					
Jarvis Projects plc	13.06.94				
Jarviscare Limited	18.08.94				
Jarvis plc	03.11.94	•			
J Jarvis & Sons plc	05.12.94	•			
Jarvis Training Management Limited	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				
Jarvis Interiors Limited	05.12.94				
Old Borough Holdings Limited	05.12.94				
Newman Interiors Limited	01.11.94				
Shephard Hill Civil Engineering Ltd	05.12.94				
Past Directorships					
Jarvis Construction Products & Services Limited Transcare Health Limited	25.11.94	27.02.95			
Nico Construction (Europe) plc					
Nico Holdings Limited					
Team Interiors Limited	•				
Team Management (Northern) Limited					
Team Residential Limited					
Team Services Nominees Limited					
Team Development (Scotland) Limited					
Team Management Services (UK) Limited					
Team Management (Western) Limited					
Team Design & Build Limited					
Team Project & Construction Management Limited					
Team Project Management Limited					
Rochdale Canal Developments Limited					
Team Management (Southern) Ltd	•	· •			
Team Services Plc					
Rochdale Lee Limited					
Rochdale Churchgate Limited					
Walter Lawrence Design & Construction Limited					
W-14- Ta-man - Duniant Managament Limited	•				