



COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering

Change of director or secretary or change of particulars.

Company number

CN 2833805

Company name

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[†]

Business occupation[†]

Other directorships[†]

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.



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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 [†]Directors only

Day Month Year

DA 1 2 0 4 9 5

CD X

CS

Please mark the appropriate box.

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

PARIS

MOAYEDI

AD THE OLD HOUSE

BRIDGE GREEN, DUDDENHOE END,

NEAR SAFFRON WALDEN,

ESSEX

CB11 4XA Country ENGLAND

DO 2 0 1 1 3 8 Nationality[†] **NA** BRITISH

OC COMPANY DIRECTOR

SEE SCHEDULE ATTACHED

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

Signed

Date 28.4.95

A serving director etc must also sign the form overleaf.

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 (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.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

DR 1 2 0 4 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DAVID JOHN

DOWNES

DO 1 8 1 2 4 5

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 [Signature] 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.

EVERSHED JAKES & LEWIS

SENATOR HOUSE, 85 QUEEN VICTORIA STREET

LONDON EC4V 4JL

Tel: 0171 919 4500

REF: KMH

DIRECTORS DETAILS

DIRECTORS NAME	:	PARIS MOAYEDI
DATE OF BIRTH	:	20 NOVEMBER 1938
OCCUPATION	:	COMPANY DIRECTOR
NATIONALITY	:	BRITISH
ADDRESS	:	THE OLD HOUSE BRIDGE GREEN, DUDDENHOE END NR SAFFRON WALDEN ESSEX CB11 4XA

<u>Current</u>	<u>Appointed</u>	<u>Resigned</u>
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	25.11.94	27.02.95
Transcare Health Limited		
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		
Walter Lawrence Project Management Limited		
Walter Lawrence & Sons Limited		
Walter Lawrence Construction Limited		