

## THE SECRETARIAT



# 288

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

Company number

CN 2840336

U

Company name

Tarmac Construction Major Projects (Scotland)  
Limited

## Appointment

(Turn to next 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+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed \_\_\_\_\_ Date \_\_\_\_\_

\*Voluntary details

+Directors only

A serving director etc must also sign the form on page 2

**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc  
Resignation as director  
Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,  
please state reason (*eg death*)

Change of particulars      Date of change  
                                         of particulars  
Change of particulars,  
                                         as director  
Change of particulars,  
                                         as secretary

Forenames } (*name previously notified to*  
Surname } *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*)

After signing, please  
return the form to the  
Registrar of Companies at  
Companies House, Crown Way  
Cardiff CF4 3UZ

for companies registered  
in England and Wales,  
or

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?

DR	29	02	96
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XD	X
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XS	
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Gordon Arthur Ivan

Waters

DO	06	06	47
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DC			
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ZD	
----	--

ZS	
----	--

DO			
----	--	--	--

NN	
----	--

AD	
----	--

Country

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

Signature

Signed

Date

29.2.96

(by a serving ~~director~~/secretary/~~administrator~~/  
~~administrative receiver~~/receiver)  
(delete as appropriate)

B Winhall  
Tarmac Construction Limited  
Construction House  
WOLVERHAMPTON  
WV1 4HY

Tel: 01902 22431