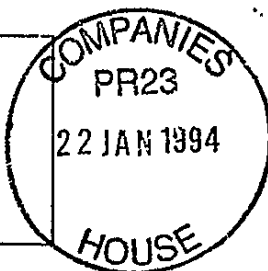


Package: 'Laserform'
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288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 02873109

Company name

PJH HOLDINGS LIMITED

Appointment

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

Date of Appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 2 3 1 2 9 3

CD ☒

CS ☐

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

Name *Style/Title

MR

Forenames

DAVID JOHN

Surname

TAYLOR

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 15 WHEELER AVENUE

PENN

Post town

HIGH WYCOMBE

County/Region

Postcode

HP10 8EN

Country **UK**

Date of birth[†]

DO 2 6 1 2 4 9

Nationality[†] **NA** ENGLISH

Business occupation[†]

OC INVESTMENT BANKER

Other directorships[†]

Please see attached

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

Consent signature

Signed *David John Taylor*

Date **23.12.93**

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

NOTES

Show the full forename, 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 16
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.

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

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

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 23.12.95

(by a serving director/secretary/administrator/
administrative receiver/liquidator) (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 2UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

Macfarlanes, 10 Norwich Street

London EC4A 1BD

Ref: DEC/530078

Tel: 071 831 9222

INDIVIDUALS PROFILE

23 July 1993

Page No. 1

David John TAYLOR

Personal DetailsHome Address

16 Wheeler Avenue
Penn
High Wycombe
Buckinghamshire HP10 8EN

Business AddressTelephone

None

BusinessNationality

British

Occupation

Company Director

Date of Birth

26/12/1949

SalaryFormer Names

None

Date of ChangeDirectorshipsCurrent Company Name

Active Computer Services Ltd
British Transport Advertising Ltd
CCA Group Ltd
Namaco (UK) Limited

Appointment

24/09/1990
28/08/1987
06/02/1992
26/08/1992

Title

- Alternate: I M Forrest

PostCompany Name

Drain Haulage Limited
Crestacre Holdings plc
Firststeel Holdings Ltd
Flextronic Limited
Montagu Private Equity Limited
Restbury Ltd
Shorterm Group Limited
VM Motori SpA

Appointment

21/10/1985
10/12/1986
23/09/1992
03/09/1991
25/03/1991
31/07/1985
25/05/1988
22/02/1991

Cessation

25/05/1993
06/02/1989
07/07/1993
01/05/1992
30/11/1992
25/05/1988
29/10/1990
07/11/1991

TitleMiscellaneous Details

None