



288

# Change of director or secretary or change of particulars.

Company number

CN 2902409



Company name

CAMAS plc

## Appointment

(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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 03 05 94

CD X

CS

Mr

Marcus de la Poer

Beresford

FIEE MIMechE

AD South Bowood House

South Bowood

NR BRIDPORT

Dorset

DT6 5JN Country England

DO 15 05 42 Nationality\* NA British

OC Company Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

3/5/94

\*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 Companies House*)

Surname }

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*)

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

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

Signature

Signed *G. S. [Signature]* Date *5.5.94*  
(by a serving director/secretary/administrator/  
~~administrative receiver/liquidator~~)  
(delete as appropriate)

S C Hornbuckle  
English China Clays plc  
1015 Arlington Business Park  
Theale  
READING RG7 4SA

Tel: 0734 304010

## Other relevant directorships for Mr M D B Beresford

Autoguide Services Ltd (resigned 31/07/92)  
Bournemouth University  
Chep USA  
Cleanaway Holdings Limited  
Dorset Chamber of Commerce & Industry (resigned 14/10/91)  
Dorset Training and Enterprise Council (resigned 01/07/92)  
GKN (United Kingdom) plc  
GKN Chep SA (Pty) Limited  
GKN Industries Inc  
GKN Parts Industries Corporation  
GKN plc  
GKN South Africa (Pty) Limited  
GKN-Brambles Enterprises Limited  
Kwikform Holdings Ltd (resigned 01/07/93)  
Kwikform Limited (resigned 14/06/93)  
Meineke Discount Muffler Shops Inc  
Parts Inc  
Plessey-Telenet Limited (resigned 20/06/92)  
Siemens Benefits Scheme Ltd (resigned 31/07/92)  
Siemens Controls Ltd (resigned 08/06/92)  
Siemens plc (resigned 31/07/92)  
Siemens Plessey Controls Limited (resigned 31/07/92)  
Siemens Transportation Systems Ltd (resigned 31/07/92)  
Traffic Systems International Ltd (resigned 31/07/92)

CHA 115

## THE SECRETARIAT



288

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for resign-  
ation and  
change of  
parti-  
culars)

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 03 05 94

CD X

CS

Mr

Maurice Eric

Warren

FCCA

AD The Oak House

26 The Avenue

CLEVEDON

Avon

BS21 7EA

Country England

DO 21 06 33

Nationality\*

NA

British

OC

Director

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed

Date

30/6/94

\*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 Companies House*)

Surname }

Date of birth (*directors only*)

Change of name Forenames

(*enter new name*) 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			
XD			
XS			

DO			
----	--	--	--

DC			
ZD			
ZS			

DO			
----	--	--	--

NN

AD

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

Signature

Signed *Paul Bunley* Date *5.5.94*  
 (by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
 (delete as appropriate)

S C Hornbuckle  
 English China Clays plc  
 1015 Arlington Business Park  
 Theale  
 READING RG7 4SA

Tel: 0734 304010

## Other relevant directorships for Mr M E Warren

D A Agricultural (Holdings) Limited (resigned 24/10/91)  
Dalgety (Dormants) Limited (resigned 01/04/93)  
Dalgety (Holdings) Limited (resigned 01/04/93)  
Dalgety Agriculture Limited (resigned 01/04/93)  
Dalgety Continental BV (resigned 31/12/93)  
Dalgety Farmers Limited (resigned 24/10/91)  
Dalgety Food Ingredients Limited (resigned 01/04/93)  
Dalgety Foods Limited (resigned 01/03/91)  
Dalgety France SA (resigned 29/12/89)  
Dalgety Holdings America INC (resigned 26/06/91)  
Dalgety Holland BV (resigned 01/01/93)  
Dalgety Ingredients Limited (resigned 23/10/92)  
Dalgety Investments America INC (resigned 26/06/91)  
Dalgety plc  
Dalgety Seed Potato Growers Limited (resigned 29/06/90)  
Dalgety Seed Potatoe Growers Limited (resigned 29/06/90)  
Dalgety Southwark Properties Limited (resigned 01/04/93)  
Dalgety Spillers Foods Limited (resigned 01/03/91)  
Dalgety Technical Products Limited (resigned 23/10/92)  
Dalgety U.K. Limited (resigned 01/04/93)  
G W Trading Limited (resigned 23/10/92)  
G.W. Holdings Limited (resigned 22/11/89)  
Golden Wonder (Holland) BV (resigned 31/12/93)  
Homepride Foods Limited (resigned 29/07/91)  
Houghton Finance Limited (resigned 01/04/93)  
J W French (Milling and Baking Holdings) Limited (resigned 23/10/92)  
Pig Improvement Group Limited (resigned 01/04/93)  
Purchase Finance Co. Limited (resigned 06/05/90)  
Samuel Page & Son Limited (resigned 01/04/93)  
South Western Electricity plc  
Spillers Agriculture Limited (resigned 15/10/90)  
Spillers Limited (resigned 01/04/93)  
Spillers Trustees Limited (resigned 01/04/93)

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THE SECRETARIAT



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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 28 04 94

CD X

CS

Mr

David

Tidmarsh

AD 25 Aspen Close

FROME

Somerset

BA11 2TZ Country England

DO 09 05 45 Nationality+ NA British

OC Company Director

See attached list

I consent to act as director 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

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Resignation as secretary

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Date of birth (*directors only*)

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Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

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

Surname }

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

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

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Other change (*please specify*)

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DR

XD

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DO

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ZD

ZS

DO

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AD

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

Signature

Signed S. S. Bailey Date 5.5.94  
(by a serving director/secretary/administrator/  
~~administrative receiver/receiver~~)  
(delete as appropriate)

S C Hornbuckle  
English China Clays plc  
1015 Arlington Business Park  
Theale  
READING RG7 4SA

Tel: 0734 304010



## Other relevant directorships for Mr D Tidmarsh

Crushed Rock Sands Limited (resigned 25/04/94)  
Foster Yeoman (Dulcote) Limited (resigned 25/04/94)  
Foster Yeoman (Vulricar) Limited (resigned 25/04/94)  
Foster Yeoman Limited (resigned 25/04/94)  
Morvern Shipping agency Limited (resigned 25/04/94)  
W.S.U. Limited (resigned 25/04/94)  
World Self Unlusalrs Limited (resigned 25/04/94)  
Yeoman (Morvern) Limited (resigned 25/04/94)  
Yeoman Purfleet Limited (resigned 25/04/94)