



288

Change of director or secretary or change of particulars.

Company number

CN 2902409

Q

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 26 04 94

CD X

CS

Mr

an Loc wood

Shearer

C.A.

AD "Carsebreck"

Kingsmill Lane, Painswick

STROUD

Gloucestershire

GL6 6RZ Country England

DO 19 07 39 Nationality+ NA British

OC Divisional Man/Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date 29th April 1994

*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

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  Date 26/4/14
(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 A.L. Shearer

ASSOCIATED ASPHALT COMPANY LIMITED
B.A.C.M.I. Limited
BRADSTONE INTERNATIONAL LIMITED
BRADSTONE LIMITED (resigned 05/02/93)
CEMENT TRANSPORT LIMITED (resigned 11/08/89)
CEMENT TRANSPORT LIMITED (resigned 11/08/89)
CEMENT TRANSPORT LIMITED (resigned 11/08/89)
CEMENT TRANSPORT LIMITED (resigned 11/08/89)
CHARCON (E.C.C.) LIMITED (resigned 11/08/89)
ECC (OPERATIVES) PENSION FUND TRUSTEES LIMITED (resigned 19/04/91)
ECC (RESTORED PROPERTIES) LIMITED
ECC BUILDING PRODUCTS LIMITED
ECC CONSTRUCTION MATERIALS LIMITED
ECC QUARRIES LIMITED
ECC TRUSTEES LIMITED (resigned 18/06/93)
ENGLISH CHINA CLAYS EXECUTIVE PENSION FUND TRUSTEES LIMITED
ENGLISH CHINA CLAYS PENSION FUND TRUSTEES LIMITED
English China Clays plc
GRINSHILL STONE QUARRIES (1982) LIMITED (resigned 06/12/91)
GRINSHILL STONE QUARRIES (1982) LIMITED (resigned 06/12/91)
GRINSHILL STONE QUARRIES (1982) LIMITED (resigned 06/12/91)
MARCHMONT HOLDINGS LIMITED
MARCHMONT OVERSEAS INVESTMENTS LIMITED
READY MIXED CONCRETE (SOUTH-WEST) LIMITED
The British Pre-Cast Concrete Federation Limited (resigned 09/05/91)
THE GRINSHILL STONE QUARRIES LIMITED (resigned 06/12/91)
THOMAS BLACK LIMITED (resigned 15/08/89)

CHA 115

THE SECRETARIAT



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Company name

CAMAS plc

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 26 04 94

CD X

CS

Mr

Christopher Stuart

Bailey

FCA. MCT. FIQ

AD Orchard House

Dumbleton

EVESHAM

Worcestershire

WR11 6TH Country England

DO 11 03 46 Nationality* NA British

OC Chartered Accountant

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date 29.4.94

*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  Date 26/4/94
(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 C.S. Bailey

BRADSTONE INTERNATIONAL LIMITED
CAMAS SHIPPING LIMITED
ECC CONSTRUCTION MATERIALS LIMITED
ECC OVERSEAS INVESTMENTS LIMITED
EDWIN H. BRADLEY & SONS LIMITED (resigned 05/03/93)
MARCHMONT HOLDINGS LIMITED
MARCHMONT OVERSEAS INVESTMENTS LIMITED

**288**

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Company number

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Q

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 28 04 94

CD

CS X

Mr

Christopher Stuart

Bailey

FCA. NCT. FIQ

AD Orchard House

Dumbleton

EVESHAM

Worcestershire

WR11 6TH Country England

DO

Nationality+ NA

OC

I consent to act as secretary of the above named
company

Consent signature

Signed

B. Rindley

Date 28-4-94

*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?

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

Signature

Signed B. S. Bailey Date 3-5-94
(by a serving director, secretary, administrator/
~~administrative director/director~~)
(delete as appropriate)

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

Tel: 0734 304010