

**288****Change of director or secretary
or change of particulars.**

Company number

CN 2953302

Company name

LOMBARD CONTRACT HIRE (2) LIMITED

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 01 03 95

CD X

CS

MR

JOHN DAVID

CARTWRIGHT

AD 12 TEMPLE STREET

BRILL

BUCKINGHAMSHIRE

HP18 9SX Country

DO 15 02 59 Nationality+ NA BRITISH

OC DIRECTOR

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

7/03/95

*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 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 01 03 95

XD X

XS

PETER

HARRIS

DO 21 06 51

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed M. Young Date 24.3.95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (delete as appropriate)

Ref: MLY/SS
 M.L. YOUNG
 LEX HOUSE
 BOSTON DRIVE
 BOURNE END,
 BUCKS. SL8 8YS

Tel: 0628 810707

Other relevant directorships for MR J.D. CARTWRIGHT

LOMBARD CONTRACT HIRE (1) LIMITED
LOMBARD CONTRACT HIRE LIMITED