



COMPANIES HOUSE

288

# Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 298 4571

MATTON WOOD ENGLOS LTD

## Appointment

(Turn over 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

## NOTES

Show the full forenames. 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 18  
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.



A27 ANUBN60V 79  
COMPANIES HOUSE 02/11/94

Post town

County/region

Postcode

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

## Other directorships.

Give the name of every company  
incorporated in Great Britain 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.

Consent signature

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

DA 28 10 94

CD ☒

CS ☐

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

MR

DAVID HENRY

FITZHERBERT

AD 12 GORDON PLACE

LONDON

W8 4DT Country ENGLAND

DO 040357 Nationality<sup>†</sup> NA IRISH

OC BANKER

SEE ATTACHED

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

Signed

Date

28/10/94

A serving director etc must also sign the form overleaf.

## 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

28/10/94

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ  
for companies registered in England and Wales  
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?

MARTIN CAHILL CLP. 20.22  
QUEEN ST. MAYFAIR LONDON  
W1X 7PJ Tel: 071-629 2668

**David Henry FitzHerbert - List of Directorships**

1. Hambros Bank Limited
2. Dyvell (Holdings) Ltd - Resigned 1\3\94
3. Dyvell Ltd - Resigned 1\3\94
4. Combined Landfill Projects Ltd
5. Broom Energy Ltd
6. Hamscan Ltd
7. Rowley Energy Ltd
8. Electroboss Ltd - Resigned 15\11\91
9. Hambro Energy Investments Ltd
10. Roxwell Energy Ltd
11. Blackborough End Energy Ltd
12. Mountsorrel Energy Ltd
13. Mayton Wood Energy Ltd