



288

Change of director or secretary or change of particulars.

Company number

CN

2984969

Company name

Fazakerley Prison Services Limited

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

08

06

95

CD

X

CS

Mr

James Joseph

McCormack

AD

Broome House

Chapel Lane, Knockin Heath

OSWESTRY

Shropshire

SY10 8EB

Country England

DO

16

11

54

Nationality+

NA

British

OC

Barrister

See attached list

I consent to act as director of the above named company

Consent signature

Signed

Date

18.6.95

*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

(*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

Date

(by a serving director/~~secretary/administrator/~~
~~administrative receiver/receiver~~)
(delete as appropriate)

B Winhall
Tarmac Construction Limited
Construction House
WOLVERHAMPTON
WV1 4HY

Tel: 01902 22431

Other relevant directorships for Mr J J McCormack

Balmgreen Limited (resigned 28/10/93)
Briggs Amasco Curtainwall Limited
Castle Plant Limited
Churchward PLC
Classic Contracts Limited
Crispcourt Chiswick Limited
Derwent Partnership Homes Limited
Eastbourne Harbour Company Limited
Enfield Fire Protection Limited
Group 4 Tarmac Limited
Macwall Estates Limited
MASS.C.A.F.M. Systems Limited
Matrix Design Limited
Rivergrass Limited
Seven T Construction Limited
Sovereign Harbour Marina Limited
T.N.S. Limited
Tarmac Cardiff Limited
Tarmac Construction (Europe) Limited
Tarmac Construction (Special Projects) Limited
Tarmac Fleet Management Limited
Tarmac International (Building) Limited
Tarmac International (Civil Engineering) Limited
Tarmac International (Special Projects) Limited
Tarmac International Limited
Tarmac Overseas Limited
Tarmac Swindon Limited
Tarmac Travel Services Limited
TBV Consult Limited (resigned 09/05/95)
TBV Pasco Limited (resigned 09/05/95)
TBV Power Limited
TBV Science Limited (resigned 09/05/95)
TBV Stanger Limited (resigned 09/05/95)
The Barrage Company Limited
The Independent Facility Management Company Limited
Vincrest Limited