



COMPANIES HOUSE

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN

3024163

Company name

TELCO ENGINEERING

LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year
DA 21 03 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

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.

Name

*Style/title

Forenames

GRAHAM. MARK

Surname

ROBERTSHAW

*Honours etc

Previous forenames

N/A

Previous surname

N/A

Usual residential address

AD

17 WOODBURY

BALLINAKILL COURT

Post town

WATERFORD

County/region

IRELAND

Postcode

Country

Date of birth[†]

DO 17 03 56

Nationality[†] NA ENGLISH

Business occupation[†]

OC

FOUNDRY MANAGER

Other directorships[†]

WATERFORD ENGINEERING LTD (IRELAND)

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

Consent signature

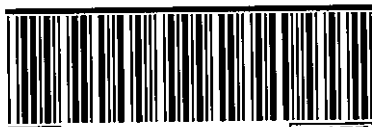
Signed

G.M. Robertshaw

Date 28-3-95

*Voluntary details [†]Directors only

A serving director etc must also sign the form overleaf.



A13 *A5YXLA6B* 157
COMPANIES HOUSE 01/04/95

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

Complete this section in all cases where particulars 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

Other change

(please specify)

DR 28 03 95

XD ☒

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

BUYVIEW LIMITED

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 28-3-95

(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?

A.A. COMPANY SERVICES

1st Floor Offices, 8-10 Stamford Hill,

London N16 6XZ

Tel: 0181-806 0077