



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

302 4914

Company Name in full

MONAHANS LEDBURY

MARTIN LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 09 99

Name

*Style / Title

*Honours etc

Forename(s)

MICHAEL

Surname

SHAWYER

Day Month Year

† Date of Birth

27 07 55

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

26 ROMAN CRESCENT

Post town

SWINDON

County / Region

WILTS

Postcode

SN1 4HH

Country

ENGLAND

Other change

(please specify)

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

Signed

Date

17.9.99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

MONAHANS
LEDBURY MARTIN
Chartered Accountants
38-42 NEWPORT STREET
SWINDON
WILTSHIRE SN1 6PR

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A37
COMPANIES HOUSE

0651
21/09/99

Company Number 2442682

† Directors only.

† Other directorships

ABM OVERSEAS LIMITED

ABM PROPERTIES LIMITED

ALLIED SUMATRA PLANTATIONS LIMITED (IN MVL)

ASAHAN RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQUIDATION)

AUXILIARY INVESTMENTS LIMITED (IN MEMBERS VOL. LIQUIDATION)

BAJOE KIDOEL RUBBER & PRODUCE COMPANY LIMITED (IN MVL)

CENTRAL SUMATRA RUBBER ESTATES LIMITED (IN MEM. VOL. LIQ.)

DELI ESTATES ENGINEERING & GENERAL UNION LTD (IN MEM.VOL. LIQ.)

ELEMENTIS NEW ZEALAND LIMITED

ENERGY SUPPLY CONTRACTS LIMITED

HARRISONS & CROSFIELD PLANTATIONS LIMITED (IN MEM. VOL. LIQ.)

INTERNATIONAL MALTSTERS LIMITED

LONDON SUMATRA PLANTATIONS LIMITED (IN MVL)

N B CHROME LIMITED

PAULS TRUSTEES LIMITED

RUBBER SECURITIES LIMITED (IN MEMBERS VOLUNTARY LIQUIDATION)

SOENGEI RAMPAH RUBBER & COCONUT PLANTATIONS CO. LTD (IN MEM. VOL. LIQ.)

THE BAH LIAS RUBBER ESTATES LIMITED (IN MEMBERS VOL. LIQ.)

THE DJASINGA RUBBER & PRODUCE COMPANY LTD (IN MEM. VOL. LIQ.)

THE LANKAT RUBBER COMPANY LIMITED (IN MEM. VOL. LIQ.)

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 line.

Give previous forenames or surname(s) except:
- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

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 five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.

Company Number 2442682

† Directors only.

† Other directorships

THE LUNUVA (CEYLON) TEA & RUBBER ESTATES PLC (IN MEM.VOL.LIQ.)

THE NORTH OF ENGLAND MALT ROASTING COMPANY LIMITED

THE SIALANG RUBBER ESTATES LIMITED (IN MEM. VOL. LIQUIDATION)

THE TANDJONG RUBBER COMPANY LIMITED (IN MEM. VOL. LIQUIDATION)

THE UNITED LANKAT PLANTATIONS COMPANY LTD (IN MEM. VOL. LIQ.)

TOERANGIE (SUMATRA) RUBBER & PRODUCE ESTATES LTD (IN MEM. VOL. LIQ.)

UNITED SERDANG (SUMATRA) RUBBER PLANTATIONS LTD (IN MVL)

W.F. TUCK & SONS (WHOLESALE) LIMITED

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