

**Package:** 'Laserform'  
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**Companies House Approval No:** CHA 116

# 288

## Change of director or secretary or change of particulars.

This form should be completed in black.

**Company number**

**CN** 3076190

**Company name**

United Kingdom Accreditation Service

### Appointment

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

**Date of Appointment**

**Appointment of director**

**Appointment of secretary**

Day Month Year  
**DA** 3 1 1 0 9 5

**CD** X

**CS**

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

**Name**

**\*Style/Title**

Mr

**Forenames**

James

**Surname**

McHugh

**\*Honours etc**

**Previous forenames**

**Previous surname**

**Usual residential address**

**AD** 16 Miall Park Road

**Post town**

Solihull

**County/Region**

West Midlands

**Postcode**

B91 1ET

**Country** England

**Date of birth†**

**DO** 0 4 0 5 3 0

**Nationality†** **NA** British

**Business occupation†**

**OC** Consultant

**Other directorships†**

Please see attached list.

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

**Consent signature**

Signed

*J. McHugh*

Date 14 November 1995

### 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.



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COMPANIES HOUSE 15/11/95

### Other directorships.

Give the name of every company 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

\*Voluntary details

†Directors only

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

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

(name previously notified to Companies House)

Surname

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

(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

To whom should Companies House direct any enquiries about the information on this form?

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.

Stephenson Harwood

One St Paul's Churchyard

London EC4M 8SH

Tel: 0171 329 4422

**James McHugh**  
**Other directorships**

British Gas Overseas Holdings Limited	Resigned	01 April 1991
British Gas plc	Resigned	01 April 1991
British Methane Limited (Bahamas)	Resigned	01 April 1991
British Pipe Coaters Limited	Resigned	01 April 1995
British Synergy Limited	Resigned	01 April 1991
Hydrocarbons (Development) Great Britain Limited	Resigned	01 April 1991
Hydrocarbons (Production) Great Britain Limited	Resigned	01 April 1991
Lloyd's Register Quality Assurance Limited		
Methane Services Limited	Resigned	31 March 1991
Regal Technology (UK) Limited	Resigned	01 April 1995