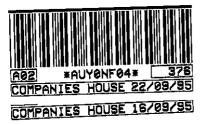
Companies House Approval No. CHA113

Appointment (Turn over page

for resignation and changes of particulars).

NOTES



Appointment of director

Appointment of secretary

Usual residential address

1

Name

This form should be completed in black

Show the full forenames. NOT INITIALS

- for a married woman the name before

- for names not used since the age of 18

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname

If the director or secretary is a Corporation or Scottish firm, show

the name on surname line and registered or principle office on the

usual residential address line. Give previous forenames or surname

marriage need not be given

or for at least 20 years

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 - a parent company which wholly owned the company making the

- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company.

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Change of director or secretary or change of particulars.

Company number	CN 3092253
Company name	QUAYSHELFCO 510 LIMITED
į [Day Month Year
Date of appointment	DA 015 019 915
pointment of director	CD X Please mark the appropriate box. If appointment is as a director and secretary
pointment of secretary	CS mark both boxes
ame * Style/title	MR
Forenames	ROBERT
Surname	CALDOW
* Honours etc	
Previous forenames	
Previous surname	
al residential address	AD
	COOMBE HOUSE PERRYS LANE
Post town	SEEND CLEEVE
County/region	WILTSHARE
Postcode	CountryENGLAND
Date of birth †	DO 0 8 0 1 4 8 Nationality 1 NA BRITISH
Business occupation +	OC COMPANY DIRECTOR
Other directorships t	BCLO LIMITED
	I consent to act as director/seeretary of the above named company
Consent signature	Signed 1 Child low Date 5/9/95
	A serving director etc must also sign the form overleaf.

Directors only

* Voluntary details

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return

P.P.S. Limited (01753) 581600

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

Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director or 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

(please specify)

Other change

Signature

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

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

or

DR 0 5 0 9 95	
XD X]	Please mark the appropriate box. If resignation etc. is as a director and secretary mark both boxes
NQH LIMITED	
DO	

ZD ZS	Please mark the appropriate box. If change of particulars etc. is as a director and secretary mark both boxes
DO I I I	
AD	
	Country

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

Signed _____

_ Date

8/9/95

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

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.

BUD LIMITED

BLLO LIMITED 16 WHITELADIES ROAD CLIFTON BRISTOL BS8 2LG Tel: 01179 73117