



288

Change of director or secretary
or change of particulars

This form should be completed in black

Company number
Company name

CN	3104575	<input type="checkbox"/>
SPEED 7003 LIMITED		

Resignation

(This includes
any form of
ceasing to
hold office)

Date of resignation
Resignation as director
Director's forename
Director's surname
Director's date of birth
Date of resignation
Resignation as secretary
Secretary's forename
Secretary's surname

DR	26/09/95	
XD	X	Please mark the appropriate box.
WATERLOW NOMINEES LIMITED		
DO		
DR	26/09/95	
XS	X	Please mark the appropriate box.
WATERLOW SECRETARIES LIMITED		

A serving director/secretary must sign the form below

Signature		Signed	Signed for and on behalf of WATERLOW NOMINEES LIMITED 26/09/95
		(by a serving director/secretary/administrator/administrative receiver/receiver). (Delete as appropriate)	

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

WATERLOW INFORMATION SERVICES LIMITED	
CLASSIC HOUSE	
174-180 OLD STREET	
LONDON	Tel: 0171-250-3350

Appointment of director or secretary

Date of appointment	DA	26/09/95
Appointment of director	CD	<input checked="" type="checkbox"/>
Appointment of secretary	CS	<input type="checkbox"/>
Name	* Style/title	Mr
	Forenames	Rowland John
	Surname	Roberts
	* Honours etc	
Previous forenames		
Previous surname		
Usual residential address	AD	105 West Road NOTTAGE PORTHCAWL MID GLAM Country WALES
	Post town	
	County/region	
	Postcode	
	Date of birth§	DO 01/07/50 Nationality§ NA WELSH
	Business occupation§	OC DIRECTOR -
	Other directorships§	SEE SCHEDULE
I consent to act as director/secretary of the above company		
Consent signature	Signed	Date 26/09/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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
-names not used since the age of 18 or for 20 years.

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

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 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.

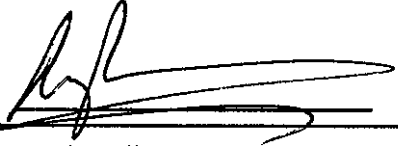
Appointment of director or secretary

§Directors only

A serving director/secretary must also sign on page 1

-another wholly owned subsidiary of the same parent company.

Appointment of director or secretary

Date of appointment	DA 26/09/95
Appointment of director	CD <input checked="" type="checkbox"/> <i>Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.</i>
Appointment of secretary	CS <input checked="" type="checkbox"/>
Name * Style/title	Mr.
Forenames	MARK
Surname	THOMAS
* Honours etc	
Previous forenames	
Previous surname	
Usual residential address	AD 2 Cwm Cottages
	PENMARK
Post town	BARRY
County/region	SOUTH GLAM
Postcode	CF62 3BR Country WALES
Date of birth§	DO 020360 Nationality§ NA BRITISH
Business occupation§	OC DIRECTOR
Other directorships§	Macob Southern Ltd.
	I consent to act as director/secretary of the above company
Consent signature	Signed  Date 26/09/95

*Voluntary details

§Directors only

A serving director/secretary must also sign on page 1

NOTES

Show 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
 -names not used since the age of 18 or for 20 years.

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

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 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.

Appointment of director or secretary

Style: Mr

Forenames: Rowland John

Surname: Roberts

Usual Residential
Address: 105 West Road, Nottage, Porthcawl, Mid Glamorgan.

Date of Birth: 01.07.50. Nationality: Welsh

Other Directorships:

Macob Holdings Limited

Macob Limited

Macob Developments Limited

Macob Construction Limited

Macob Civil Engineering Limited

Macob (South West) Limited

Macob (Midlands) Limited

Macob (Southern) Limited

Jacob Limited

Percson Properties Limited

Howbulb Limited

Choice Developments Limited