



C O M P A N I E S H O U S E

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 3109613

Company name

TEG ENVIRONMENTAL PLC

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day	Month	Year
DA 1 3	0 3	9 6

CD

CS

X

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

NOTES

Name

*Style/title

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.

Forenames

Surname

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.

*Honours etc

Previous forenames

Previous surname

Usual residential address

MR

ANDREW

STALEY

FOX

AD

2 CHERYL CLOSE

FULHAM

LONDON

Post town

County/region

Postcode

SW6 2AX

Country

ENGLAND

Date of birth[†]

DO

25

06

45

Nationality[†]

NA

OC

Business occupation[†]Other directorships[†]

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.

Consent signature

Signed

Date

20.3.96

I consent to act as director/secretary of the abovenamed 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 1 3 0 3 9 6

XD

XS X

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

SRT CORPORATE SERVICES 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 15/3/96
(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?

SRT CORPORATE SERVICES LIMITED
BROADWALK HOUSE, 5 APPOLD STREET, LONDON, EC2A 2NN
REF JDS/MJS/19365212 Tel: 0171 638 9044