



COMPANIES HOUSE

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

### 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



Post town

County/region

Postcode

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>

### 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

\*Voluntary details <sup>†</sup>Directors only

Day Month Year

DA 2 4 1 1 9 5

CD X

CS

Please mark the appropriate box.

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

MR

MARK ANDREW CROWTHER

RABETT

AD THE GATEHOUSE

DEPDEN

BURY ST. EDMUNDS

SUFFOLK

IP29 4BZ

Country U.K.

DO 2 7 0 8 5 7

Nationality<sup>†</sup> NA BRITISH

OC COMPANY DIRECTOR

I consent to act as director/secretary of the abovenamed company

Signed

Date 4-12-95

A serving director etc must also sign the form overleaf.

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc, as secretary

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.

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

**Other change**

(please specify)

<b>DR</b>					
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<b>XD</b>	
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<b>XS</b>	
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*Please mark the appropriate box.*

*If resignation etc is as a director and secretary*

*mark both boxes.*

DC						
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ZD		}	<p><i>Please mark the appropriate box.</i></p> <p><i>If change of particulars is as a director and secretary mark both boxes.</i></p>
ZS			

  


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DO						
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NN	
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Country \_\_\_\_\_

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

**Signature**

Sign

## Director

Date \_\_\_\_\_

(b) (6) SRT Corporate Services Limited XXXXXXXXXX

~~Appropriative receive receive~~ (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.

SINCLAIR ROCHE & TEMPERLEY

BROADWALK HOUSE, 5 APPOLD STREET, LONDON EC2A 2NN

RLT/189371f5

Tel: 0171 6389044