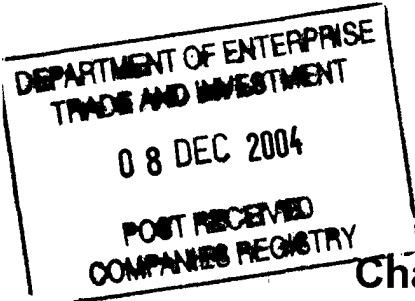




00028195



296

**Change of director or secretary or
change of particulars**

This form should be completed in black.

Company number

CN NI00715

Company name

British Asphalt and Bitumen Limited

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

Date of Appointment

DA 23 11 2004

Appointment of director

CD ☒

Appointment of secretary

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

Name

*Style/Title

Mr

Forenames

Christopher John

Surname

Droogan

*Honours etc

Previous forenames

Previous surname

Give previous forename(s)
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.

Usual residential address

AD Chestnut Farmhouse

Tarvin Road

Frodsham

Post town WARRINGTON

County / Region Cheshire

Postcode WA6 6XN

Country United Kingdom

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

Date of Birth †

DO 29 12 1958 Nationality NA British

Business occupation †

OC Managing Director

Other Directorships †

OD (See continuation sheet).

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

Signed

Date

23.11.04

Consent signature

* 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

Forename(s)

Surname

Date of Birth (directors only)

If cessation is other than resignation, please state reason
(e.g. death)

DR

XD

XS

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

DO

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forename(s)

Surname

(name previously
notified to
Companies
Registry)

Date of Birth (directors only)

DC

ZD

ZS

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

DO

Change of name (enter new name)

Forename

Surname

Change of usual residential address (enter new address)

AD

Post town

County / Region

Postcode

Country

Other Change

(please specify)

A serving director/secretary etc. must also sign the form below.

Signature

Signed



Date

23/11/04

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

After signing please return the form to the
Registrar

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

IDB House
64 Chichester Street, Belfast BT14JX

Company Number**NI00715**

† Directors only.

† Other directorships

Past Directorships for Christopher John Droogan**Actionair Equipment Limited (14-Nov-2000)****Advanced Design & Manufacture Limited (14-Nov-2000)****Air Diffusion (09-Jan-2001)****Leadmine Limited (02-Apr-2004)****The Rother Boiler Company Limited (14-Nov-2000)****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 by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

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

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