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DEPARTMENT OF ENTERPRISE  
TRADE AND INVESTMENT  
08 DEC 2004  
POST RECEIVED  
COMPANIES REGISTRY

# 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**

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)

Complete this section in all cases where particulars have changed and then the appropriate section below.

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 *[Signature]* Date 23/11/04

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

After signing please return the form to the Registrar

IDB House  
64 Chichester Street, Belfast BT14JX

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

**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.