



COMPANIES HOUSE

288

This form should be completed in black.

## Change of director or secretary or change of particulars.

Company number

**CN** SC 111482

Company name

SCOT H Reiter Ltd

### Appointment

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

Date of appointment

Day Month Year  
**DA** 26 04 94

Appointment of director

**CD** ☒

Please mark the appropriate box.

Appointment of secretary

**CS** ☐

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

Name

\*Style/title

MR.

Forenames

MICHAEL DESMOND

Surname

BROOSHOF

\*Honours etc

—

Previous forenames

—

Previous surname

—

Usual residential address

**AD** WYCLIFFE HOUSE

Post town

MELTON MOWBRAY

County/region

LEICESTER SHIRE

Postcode

LE13 1PD Country ENGLAND

Date of birth<sup>†</sup>

**DO** 05 11 21

Nationality<sup>†</sup>

**NA** BRITISH

Other directorships.

Give the name of every company  
incorporated in Great Britain 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  
owned the company in  
return
- a wholly owned subsid  
company making the r
- another wholly owned  
the same parent comp

Business occupation<sup>†</sup>

**OC** COMPANY DIRECTOR

Other directorships<sup>†</sup>

FORTH ESTUARY ENGINEERING LTD

MELTON MANAGEMENT SERVICES LTD

BASS ROCK INVESTMENTS LTD

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

Michael Desmond

Signed

Date 26/4/94



SCT \*S7J07B8W\* 1061  
COMPANIES HOUSE 09/05/95

\*Voluntary details

<sup>†</sup>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)

DR

XD

XS

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

DO

## Change of particulars (this section is not for appointments or resignations).

Complete this section in all cases where particulars of a serving director/secretary, 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

Other change

(please specify)

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 etc must also sign the form overleaf

Signature

Signed [Signature] Date 26/4/04

(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?

CT MAENAB

28 HERMITAGE CARDIFF

EDINBURGH Tel: 6110 647