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Companies House Approval No: CHA 116

288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 620277

Company name

LEWMAR MARINE LIMITED

Appointment

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

Date of Appointment

Day Month Year
DA 06 07 95

Appointment of director

CD ☒

Appointment of secretary

CS ☐

Please mark the appropriate box.

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

Name

*Style/Title

Mr

Forenames

Alan Thomas

Surname

Fletcher

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 14 Fiery Hill Road

Barnt Green

Post town

Birmingham

County/Region

West Midlands

Postcode

B45 8LG Country England

Date of birth[†]

DO 1 7 1 2 3 4

Nationality[†] **NA** British

Business occupation[†]

OC Company Director

Other directorships[†]

See attached list

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

Consent signature

Signed

Alan Thomas Date 6/7/95

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 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.



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

*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 (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

Surname

(name previously notified to Companies House)

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)

DR

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

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

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?

Signed Mickie Date 6/7/95
(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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.

S J Berwin & Co
222 Grays Inn Road
London WC1X 8HB

Tel: 0171-837 2222

Ref: 287/V8256.2/jg

DIRECTORSHIPS OF ALAN THOMAS FLETCHER

Current Directorships

Name of Company	Appointed
Norseman Gibb Limited	21 October 1994
Apax Partners & Co Strategic Investors Limited	20 November 1989
Lionweld Kennedy Limited	20 October 1993
Omnipro Projects Ltd	29 June 1993
Paradecross Limited	20 October 1993
Darten Limited	20 October 1993
Orkot Limited	20 October 1993
Rubicon Partners Limited	24 January 1994
Bramley & Wellesley Limited	20 October 1993
Vector Industries Limited	20 October 1993
South West Water Plc	May 1993
Swiftpack Automation Limited	1986
Unicorn Abrasives Limited	20 March 1992
Unicorn Abrasives UK Limited	20 March 1992
Unicorn Industries Executive Pension Fund Trustees Limited	20 March 1992
Unicorn Industries Pension Fund Trustees Limited	20 March 1992
Unicorn Abrasives Topco Limited	20 March 1992
Seco Abrasives Topco Limited	20 March 1992
Seco South Limited	18 March 1994
Vector Composite Materials Limited	1 June 1995
Vector Marine Products Limited	1 June 1995
Vector Steel Fabrication and Fencing Limited	1 June 1995
Vector Industries Employee Limited	
Vector Industries Trustee Company Limited	12 May 1994

Orkot Engineering Plastics Limited

18 March 1994

Directorships in previous five years

Name of Company	Resigned
Abbey Dropforgings Ltd	26 October 1993
Allegheny Int Holdings Ltd	1989
Brades Skelton & Tyzack Ltd	26 October 1993
British Abrasives Wheel Company Limited	21 January 1993
British Tool Manufacturers Ltd	26 October 1993
Bryant & May Ltd	1989
Bryant & May (NZ) Ltd	1989
Bryant & May Proprietary Ltd	1989
Composite Steel Works Ltd	26 October 1993
Dawn Tools Ltd	26 October 1993
Drabble & Sanderson Ltd	26 October 1993
Eclipse Magnetics Ltd	26 October 1993
Eclipse Tools Ltd	26 October 1993
Edward & William Lucas Ltd	26 October 1993
Elliott-Lucas Ltd	26 October 1993
E-L Special Tools Ltd	26 October 1993
English Abrasives Limited	21 January 1993
Fastcut Products Limited	21 January 1993
FBT Saws Ltd	26 October 1993
FBT Services Ltd	26 October 1993
Hallamshire Sheet Mills Ltd	26 October 1993
Isaac Nash & Sons Limited	26 October 1993
J John Masters & Co Ltd	12 October 1989
John Oakey & Sons Limited	21 January 1993
James Neill Holdings Limited	26 October 1993

James Neill (Napier Street) Limited	26 October 1993
James Neill (Services) Ltd	26 October 1993
James Neill (Sheffield) Ltd	26 October 1993
James Neill Tools Ltd	26 October 1993
John Bedford & Sons Limited	26 October 1993
John Shaw & Sons, Wolverhampton Ltd	26 October 1993
John Shaw Tools Ltd	26 October 1993
Joseph Tyzack & Son Limited	9 January 1990
London Abrasives Limited	21 January 1993
Loreoak Ltd (formerly Britool Ltd)	26 October 1993
Luke & Spencer Limited	21 January 1993
Magnetic Rubber Ltd	26 October 1993
Markbalance Plc	26 October 1993
Markoffer PLC	26 October 1993
Mastercraft Tools Ltd	26 October 1993
Moore & Wright Ltd	26 October 1993
More & Wright (Sheffield) Ltd	26 October 1993
Neill Tool Group Ltd	26 October 1993
Neill Tools Ltd	26 October 1993
Offertower Plc	26 October 1993
Plus Gas Manufacturing Company Limited	21 January 1993
S & J Industrial Saws Limited	26 October 1993
Sheffield Alloy Steel Co Limited	26 October 1993
Spear & Jackson Ltd	26 October 1993
Spear & Jackson Garden Products Ltd	26 October 1993
Spear & Jackson (Industrial) Limited	26 October 1993
Spear & Jackson International Ltd	26 October 1993
Spear & Jackson (Tools) Ltd	26 October 1993

Spear Tools Ltd	26 October 1993
Speedicut Saws Ltd	26 October 1993
Spearwell Tools Ltd	26 October 1993
Stevens of Carlisle Ltd	26 October 1993
Swan Vesta Ltd	9 December 1988
The Avia Steel & Tool Co Ltd	26 October 1993
The British Tool & Engineering Co Ltd	26 October 1993
The Hallamshire Steel & File Company Ltd	26 October 1993
The Standard Hacksaw Co Ltd	26 October 1993
The United British Manufacturers Ltd	26 October 1993
Van Moppes Jewellery Limited	21 January 1993
Wilkinson Sword Group Executive Pension Trustee Ltd	1989
Wilkinson Sword Group (Australia) Ltd	1989
Wilkinson Sword Group Ltd	1989
Wilkinson Sword Group (UK) Ltd	1989
Wilkinson Sword Ltd	1989
William Hunt & Sons (The Brades) Ltd	26 October 1993
William Smith Tool & Steel Co Ltd	26 October 1993
XL Saw Service (London) Ltd	26 October 1993
Wimco Ltd	26 October 1993