

COMPANIES HOUSE

This form should be completed in black.

COMPANIES HOUSE 2 0 DEC 1990

> Change of director or secretary or change of particulars.

Company number

Company name

CN: 1 109

> ENSINEERING LIMITED MATHER

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

NOTES

Show the full forenames. NOT INITIALS If the director or socretary is a Corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential address line

e for a married wollien the name before

Other directorships.

Give the name of every company of which the person conserned is a director or has been a director of his been a director at any time in the past 5 years. Exclude a

company which either is, or at all times during the peat 5 years when the person was a director was

a parent company which wholly owned the con pany making the a wholly owned subsidiary of the

company making the relain another whelly owned subsidiary of the same parant company

darment

Give previous forenames or surname.

marriage need not be given.
-for names not used somethis age of 18 or for at least 20 years

A poer or individual known by a title
may state the title instead of or in
addition to the forenemes and surname

*Style/title

Forenames

Surname

*Honours etc.

Previous forenames

Previous surname

Usual recidential address

Post town

County/region

Postcode

Date of birth

Business occupation^T

Other directorships[†]

Day Month Year

DA 121290

CD

Please mark the appropriate box.

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

TAN

MATHER

NONE

NONE

LANGDON HALL LODGE, DUPCHURCH HALL

LANG DON HILLS

LAINDON

errex

Country ENKLAND

Nationality[‡] NA

OC

DO

I consent to act as

ecretary of the above named company

Signed

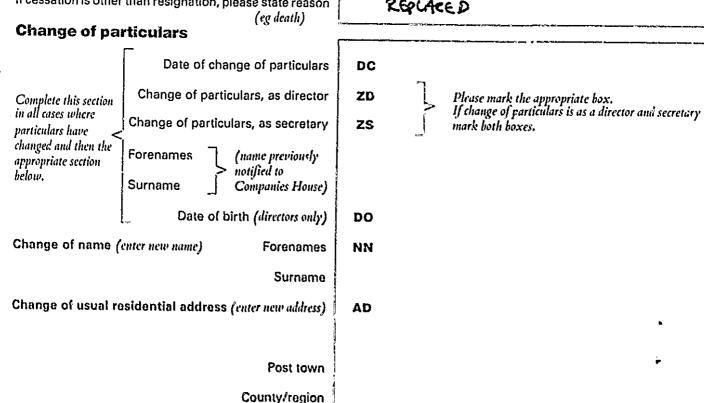
Date 12-12-90

Consent signature

*Voluntary details TDirectors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc. BA 121290 (This includes any form of ceasing to Resignation etc. as director αx Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). AUDREY FLORENCE Forenames Surname MATHER Date of birth (directors only) DO If cessation is other than resignation, please state reason replace d (eg death) Change of particulars DC



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

Country

Signature

Postcode

(please specify)

After signing please return the form to the Registrar of Companies at

Other change

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

Signed Date 12-12-1990 (by a serving director (secretary/administrator/administrator/administrator/administrator/administrator receiver/receives). (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.

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317 HIGH HOLBORN

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