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COMPANIES FORM No 288

288

Notice of change of  
directors or secretaries  
or in their particulars

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company Number

Name of company

|  |  |  |
|--|--|--|
|  |  |  |
|--|--|--|

1207138

Staverton Construction Ltd.

notifies you of the following change(s):

P.R.C. Mason was appointed as a director on 31/10/90  
W.A.J. Clements was appointed as a director on 31/10/90

Particulars of new director

Name Philip Robert Charles Mason

Business Occupation  
Surveyor

Previous name(s) None

Nationality  
British

Address Walland House  
Braceborough  
STAMFORD  
Lincs.

Date of birth  
16/06/57

Other directorships (see note on Page 2)

A.C.T.S. Ltd.

Annoville Ltd.

Central Scotland Industrial Estates Ltd.

Eurosil Ltd.

Eurosil Silicones Ltd.

I consent to act as director of the company named above

Signature

Date 6/11/90

number of continuation sheets attached

Signature

Designation Director

Date 28/11/90

Presentor's name, address  
and reference (if any):

R.H. Coulthard  
Farr plc  
Bridge House  
WESTBURY  
Wiltshire BA13 4HS

For official use  
General section

Post room

COMPANIES HOUSE  
29 NOV 1990  
M 75

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COMPANIES FORM No 288

Notice of change of  
directors or secretaries  
or in their particulars  
(continuation)

Continuation sheet No 1  
to Form No 288


Company number

1207138

Name of company

Staverton Construction Ltd.

Particulars of new directors continued

|   |  |
|---|--|
| Name William Albert John Clements   | Business Occupation<br>Construction Management |
| Previous name(s) None   | Nationality<br>British                         |
| Address 58 Barley Lane<br>EXETER<br>Devon<br>EX4 1TA  | Date of birth<br>13/07/37                      |
| Other directorships (see note on Page 2)<br>JT Building Group Ltd. (resigned 03/04/90)<br>JT Property Services Ltd.<br>Staverton Construction Ltd. (resigned 08/10/90)<br>Staverton Contractors Ltd. (resigned 03/04/90)<br>Staverton Design Build Ltd. (resigned 23/03/89) |  |
| I consent to act as director of the above company   |  |
| Signature :    | Date : 28/11/90                                |

|   |                     |
|---|---------------------|
| Name  | Business Occupation |
| Previous name(s)                                  | Nationality         |
| Address   | Date of birth       |
| Other directorships (see note on Page 2)          |                     |
| I consent to act as director of the above company |                     |
| Signature   | Date                |

Particulars of changes, or of other directorships held or previously held,  
specifying the director in question

Relevant Directorships for P.R.C. Mason (continued)

Everest Properties Ltd.  
Farr (Bumpers Farm) Ltd.  
Farr (Dudley) Ltd.  
Farr (Eagley) Ltd.  
Farr (Sittingbourne) Ltd.  
Farr Aggregates Ltd.  
Farr Construction Ltd.  
Farr Developments Ltd.  
Farr Investments Ltd.  
Farr plc  
Farr Properties Ltd.  
Farr Securities Ltd.  
Glasshouse (Hackney) Ltd.  
Grayroy Ltd.  
Havenlone Ltd.  
J.W. Goodyer & Co. (Builders) Ltd.  
London Industrial Estates Ltd.  
Montague Farr (Westbury) Ltd.  
North of England Industrial Estates Ltd.  
North West (Wigan) Industrial Estates Ltd.  
Northern Industrial Estates Ltd.  
Reedclear Ltd.  
Semington Developments Ltd.  
Staverton Construction Ltd. (resigned 21/05/90)  
T.S. Farr (Nursling) Ltd.  
Tradload Ltd.  
Twinover Ltd.  
Yorkshire & Humberside Industrial Estates Ltd.