A21NE9WJ
A20 67
COMPANIES HOUSE 22/03/95

288

Change of director or secretary or change of particulars.

| | | Day | Month | Year |

Appointment

| **CN** | 2455748 |

Company number

Company name | TBS Engineering Limited

Date of Appointment | **DA**

Appointment of director | **CD**

Appointment of Secretary | **CS**

Name | Style/title

Forenames

Surname

Honours etc

Previous forenames

Previous surname

Usual residential address | **AD**

Post town

County/region

Postcode _____ Country _____

Date of birth | **DO** | Nationality | **NA**

Business occupation | **OC**

Other directorships

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

Consent signature

Signed _____ Date _____

Company Number 2455748

A serving director etc must also sign this form

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 | 1 7 | 0 3 | 9 5 |

| XD | X |

| XS | |

Malcolm James

Fallen

| DO | 2 6 | 1 0 | 5 9 |

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames (Name previously notified to
Surname 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)

| DC | | | | |

| ZD | |

| ZS | |

| DO | | | | |

| NN |

| AD |

Country

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

Signature

Signed _Condiner_ Date 21/3/95.

by a serving DIRECTOR

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

Companies House, Crown Way, Cardiff CF4 3UZ
for companies registered in England and Wales
or 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?

MISS V. HINDE,
TBS ENGINEERING LTD
LONGHILL, ELMSTONE-HARDWICKE
CHELTENHAM. GLS1 9TY

Tel: 0242 680680

Company Number 2455748