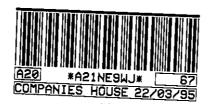
Jordans

PC SECRETARY SOFTWARE CHA 114



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Change of director or secretary or change of particulars.

Company number	CN 2455748
Company name	TBS Engineering Limited
Appointment	
Date of Appointment	Day Month Year
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	
	Country
Postcode	CountryNA
Date of birth	OC Nationality NA
Business occupation	
Other directorships	
Consent signature	I consent to act as director/secretary of the above named company Signed Date

Company Number 2455748

A serving director etc must also sign this form

4		
Resignation	Date of Resignation etc	DR 1 7 0 3 9 5
(This includes any form of ceasing to	Resignation etc, as director	XD x
hold office e.g. death or removal	Resignation etc, as secretary	XS
from office).	Forenames	Malcolm James
	Surname	Fallen
	Date of birth (directors only)	DO 2 6 1 0 5 9
If cessation is oth	ner than resignation, please state reason (eg death)	
Change of part	t iculars Date of change of particulars	DC
Chai	nge of particulars, as director	ZD
Chan	ge of particulars, as secretary	ZS
	Forenames (Name previously notified to Surname Companies House)	
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
	Surname	
Change of usual r	residential address (enter new address)	AD
	Post town	
	County/region	
	Postcode	Country
Other change	(please specify)	
		A serving director, secretary etc must sign the form below.
	Signature	Signed Endiner Date 21/3/95.
		by a serving <u>DIRECTOR</u>
After signing please return the form to the Registrar of Companies at for companies registered in England and Wales or Companies House, 100-102 George Street, Edinburgh EH2 3D. for companies registered in Scotland.		
	Companies House direct any ne information on this form?	MISS V. HINDE, TBS ENGINEERING LTD LONGHILL, ELMSTONE-HARDWICKE CHELTENHAM. GLS1 9TY

Tel: 0242 680680

Company Number 2455748