

G

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars

288

Please do not
write in
this margin

Pursuant to section 288 of the Companies Act 1985

To the Registrar of Companies

For official use

Company number

Please complete
legibly, preferably
in black type, or
bold block lettering

[] [] [] []

2369000

Name of company

* Insert full name
of company

Specify the
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary
complete the
box below
if this space is
insufficient use
a continuation
sheet.

§ Applicable to
directors only.

† delete as
appropriate

* THE MOIRA FURNACE MUSEUM TRUST LIMITED

notifies you of the following change(s):

① Appointment of new directors and secretary and LONDON LAW SERVICES LIMITED RESIGNED AS DIRECTOR AND LONDON LAW SECRETARIAL LIMITED RESIGNED AS SECRETARY

Particulars of new director or secretary (see note 1)

Name (note 2 and 3) REGINALD IAN ATKINS SMITH		Business occupation§
Previous name(s) (note 2) NONE		Nationality§
Address (notes 3 and 4) 44 CASTLE GATE		Date of birth (where applicable) (note 5)§
NOTTINGHAM		
Postcode	NG1 5EA	
Other directorships (note 6)§		
I consent to act as {director}[secretary]† of the company named above		
Signature		Date 24/5/90

R. I. a. Smith

Continued overleaf

Presenter's name address and
reference (if any): 9790

The London Law
Agency Limited
84 Temple Chambers
Temple Avenue
London EC4Y 0HP

For official Use
General Section

Post room

Name (note 2 and 3) DAVID J. BRYAN		Business occupation(s) PLANNER/ESTIMATOR
Previous name(s) (note 2) NONE		Nationality(s) BRITISH
Address (notes 3 and 4) 11A SYCAMORE DRIVE, MOIRA, NR. BURYTON-ON-TRENT STAFFS		Date of birth (where applicable) (note 5) N/A
Postcode DD12 6HL		
Other directorships (note 6) NONE		
I consent to act as [director] [secretary]† of the company named on page 1		
Signature <i>[Signature]</i>		Date 27/3/90

† delete as appropriate

† delete as appropriate

For and on behalf of number of continuation sheets attached (see note 7)
LONDON LAW SERVICES LIMITED

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Signature *[Signature]* Authorised Secretary (Director) (Secretary)† Date **27/3/90**

Notes

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian name" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title. In the case of a corporation, its corporate name must be given.

A previous christian name or surname need not be given if:—
(a) in the case of a married woman, it was a name by which she was known before her marriage; or
(b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
(c) in the case of a peer or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it
- Where all the partners in a firm are joint secretaries, only the firm name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.
- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:—
(a) a public company;
(b) the subsidiary of a public company; or
(c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceeding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—
(a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
(b) a body corporate of which the company making the return was a wholly owned subsidiary;
(c) a wholly-owned subsidiary of the company making the return; or
(d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).

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COMPANIES FORM No. 288

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

Please complete
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*insert full name
of company

12 APR 1990

Continuation sheet No. 4
to Form No. 288

Company number

23696000

Name of company

* THE MOIRA FURNACE MUSEUM TRUST LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
NIGEL WILTON	ENGINEER
Previous name(s) (note 2) NONE	Nationality
Address (notes 3 and 4) 15 DONISTHORPE LANE, MOIRA, BURTON-ON-TRENT, DE12 6AZ	BRITISH
	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6) NONE	
I consent to act as director of the above company	
Signature <i>Nigel Wilton</i>	Date <i>12/4/90</i>

Name (note 2 and 3)	Business occupation
DENIS WALTER BAKER	COLLEGE LECTURER
Previous name(s) (note 2)	Nationality
Address (notes 3 and 4) 7 HOSPITAL LANE, SWANNINGTON, LEICS, LE6 4QD	BRITISH
	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6)	
SWANNINGTON HERITAGE TRUST	
I consent to act as director of the above company	
Signature <i>Denis Baker</i>	Date

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COMPANIES FORM No. 288

**Notice of change of directors or
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(continuation)**

18 APR 1990

Continuation sheet No. 1
to Form No. 288

Company number

2369000

Name of company

* THE MOIRA FURNACE MUSEUM TRUST LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
PETER KANE	RETIRED
Previous name(s) (note 2) NONE	Nationality
Address (notes 3 and 4) 15 SHREWSBURY WALK	BRITISH
THRINGTONSTONE, COALVILLE, LEICS. LE6 4NN	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6) SPRINGBOARD CENTRE LIMITED	
I consent to act as director of the above company	
Signature <i>Peter Kane</i>	Date <i>27/3/90</i>

Name (note 2 and 3)	Business occupation
BRIAN WARING	ENGINEER
Previous name(s) (note 2) NONE	Nationality
Address (notes 3 and 4) 11 ASHBY ROAD, MOIRA,	BRITISH
BURTON-ON-TRENT DE12 6DJ	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6)	
NONE	
I consent to act as director of the above company	
Signature <i>Brian Waring</i>	Date <i>16 04.90</i>

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COMPANIES FORM No. 288

**Notice of change of directors or
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Continuation sheet No 2
to Form No. 288

Company number

2369000

*Insert full name
of company

Name of company

* THE MOIRA FURNACE MUSEUM TRUST LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
(MAJOR) STANLEY SOUTHWORTH	FARMER
Previous name(s) (note 2)	NONE
Address (notes 3 and 4)	NATIONALITY
ROPER'S HILL FARM	ENGLISH
STAUNTON HAROLD, NR ASHEY-DE-LA-ZOUCH	Date of birth (where applicable)
LEICS LE6 5SE	(note 5) N/A
Other directorships (note 6)	
NONE	
I consent to act as director of the above company	
Signature <i>[Signature]</i>	Date 27 MAR 1990

Name (note 2 and 3)	Business occupation
KEITH ALBERT REGAN	LOCAL GOVERNMENT OFFICER
Previous name(s) (note 2)	NONE
Address (notes 3 and 4)	NATIONALITY
8 BRACKEN CLOSE,	BRITISH
HUGGLESCOTE, LEICESTER LE6 2GP	Date of birth (where applicable)
	(note 5) n/a
Other directorships (note 6)	
NONE	
I consent to act as director of the above company	
Signature <i>K.A. Regan</i>	Date 30 APRIL 1990

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*Insert full name
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COMPANIES FORM No. 288

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

Continuation sheet No 3
to Form No. 288

Company number

2369000

Name of company

* THE MOTRA FURNACE MUSEUM TRUST LIMITED

Particulars of new directors continued

Name (note 2 and 3)	Business occupation
(DR) ALISTAIR MATHESON DUNCAN	READER IN HISTORY OF SCIENCE
Previous name(s) (note 2) NONE	Nationality
Address (notes 3 and 4) 116 HERRICK ROAD, LOUGHBOROUGH, LEICS. LE11 2BU	BRITISH
	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6)	
NONE	
I consent to act as director of the above company	
Signature <i>A. M. Duncan,</i>	Date <i>10 April 1990.</i>

Name (note 2 and 3)	Business occupation
(DR) MARTLYN PALMER	UNIVERSITY LECTURER
Previous name(s) (note 2) NONE	Nationality
Address (notes 3 and 4) 54 CHAPEL STREET, MEATHAM, BURTON-ON-TRENT DE12 7JD	BRITISH
	Date of birth (where applicable) (note 5) N/A
Other directorships (note 6)	
THE ASSOCIATION FOR INDUSTRIAL ARCHAEOLOGY	
THE HISTORICAL ASSOCIATION	
I consent to act as director of the above company	
Signature <i>Marilyn Palmer</i>	Date <i>25 April 1990</i>