

A17 *AFBWSDR9* 135
COMPANIES HOUSE 08/08/95

COMPANIES HOUSE 29/07/95

288

Change of director or secretary or change of particulars.

Company number

CN 2102258

Company name

Bytec Limited

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 25 07 95

CD X

CS

Mr

Howard Cleveley

Marshall

AD Hillfields House

Shatterford

BEWDLEY

Worcestershire

DY12 1SY Country

DO 25 08 43

Nationality+ NA British

OC Director

None

I consent to act as director of the above named company

Consent signature

Signed

Date

28/7/95

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2

Resignation

(This includes any form of ceasing to hold office eg death or removal from office)
 Date of resignation etc
 Resignation as director
 Resignation as secretary
 Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation,
 please state reason (*eg death*)

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*)

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?

DR 25 07 95

XD X

XS

Robert William Frederick

Yates

DO 30 07 46

DC

ZD

ZS

DO

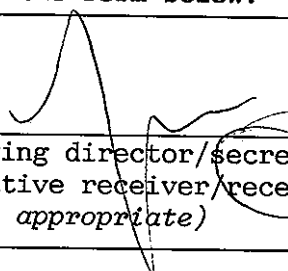
NN

AD

Country

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

Signature

Signed  Date 28/7/95
 (by a serving director/secretary/administrator/
 administrative receiver/receiver)
 (*delete as appropriate*)

The Secretary
 Defiant House
 Pendeford Office Park, Wobaston Road
 WOLVERHAMPTON
 West Midlands WV9 5HA UK

Tel: 01902 780808