

288



Change of director or secretary or change of particulars.

Company number

Company name

CN 2836071

Benjamin Shaw (Pontefract) Limited

Appointment

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 17 07 95

CD X

CS

Steven Stephen Frederick

Harris

AD MARCHWOOD

HITCHES LANE

FLEET

HANTS

GU13 8HX Country UK

DO 27 08 58 Nationality NA BRITISH

OC MANUFACTURING DIRECTOR

Consent signature

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

Signed

Date 31/7/95

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

XD

XS

DO

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

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

Signature

Signed



Date 24/07/95

by a serving Secretary

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?

Company Number 2836071

c/o Hackwood Secretaries Limited
Barrington House
59/67 Gresham Street
LONDON
EC2V 7JA

Tel: 071 606 7080