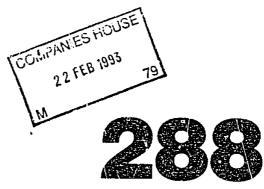
COMPANY FORMATIONS

CHA 8



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This form should be completed in black.		Change of director or secretar or change of particulars.
	Company number	CM 2790622 IT
	Company name	HAZ INDUSTRIAL SERVICES LIMITED
Appointment		Day Month Year
(Turn over page for resignation and change of particulars).	Date of appointment	DA 116012913
	Appointment of director	Please mark the appropriate box.
	Appointment of secretary	If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	MR .
Show the full forenames, NOT INITIALS if the director or secretary is a Corporation or Sectiah firm, show the name on surname line and ragistered or principal office on the usual residential address line.	Forenames	ROBERT JOHN
	Surname	HOMER
Give previous forenames or surname except: - for a married woman the name before marriage need not be given for names not used since the age of 18 or for at least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and surname.	*Honours etc	
	Previous forenames	
	Previous surname	
	Usual residential address	AD 59 MANOR LANE
		HALESOWEN
	Post town	
	County/region	WEST MIDLANDS
	Postcode	B62_8PZ CountryEngland
Other directorships.	Date of birth [†]	BO 9 9 WH 2 Nationality NA British
Give the name of every company of which the person concerned is a director or has been a director at any time in the past 5 years. Exclude a company which either is, or at all times during the past 5 years when the person was a director, was - dormant - a parent company which wholly owned the company making the	Business occupation [†]	oc
	Other directorships [†]	
return - a wholly owned subsidiary of the company making the raturn - another wholly owned subsidiary of the same parent company.		I consent to act as director/secretary of the above named company
	Consent signature	Signed Date February 1993

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation DR 160293 Date of resignation etc (This includes any form of ceasing to Resignation etc, as director Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). Forenames Surname COMBINED NOMINEES LIMITED DO Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars Date of change of particulars DC Change of particulars, as director ZD Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where ZS Change of particulars, as secretary mark both boxes. particulars have changed and then the **Forenames** (name previously appropriate section notified to below. Surname Companies House) DO Date of birth (directors only) Change of name (enter new name) **Forenames** Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Other change (please specify) A serving director, secretary etc must sign the form below. authorised signatory UN BEHALF OF COMBINED NOMINEES LIMITED Date b February 1993 Signature Signed AUTHORISED SIGNATORY ON BEHALF OF COMBINED NOMINEES LIMITED After signing please return the form Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at 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? ICC COMPANY FORMATIONS 110 WHITCHURCH ROAD

CARDIFF

Tel: 0222 372354