



BLUEPRINT  
Company Secretary

CHA 101

This form should be completed in black

# 288

## Change of director or secretary or change of particulars.

Company number

CN 2683478

Company name

LOCK INSPECTION SYSTEMS LIMITED

### Appointment

(Turn to  
following  
page for  
resignation  
and change  
of particulars).

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 <sup>†</sup>

Business occupation <sup>†</sup>

Other directorships <sup>†</sup>

Day Month Year

DA 0 7 0 2 9 6

CD X

Please mark the appropriate box  
If appointment is as a director and secretary  
mark both boxes.

CS

PETER HUMPHREY

SUMMERFIELD

AD BEECHWOOD, HOLMLEE WAY

PRESTBURY

NR MACCLESFIELD

CHESHIRE

SK10 4BQ

Country

DO 1 7 1 2 4 7

Nationality <sup>†</sup>

NA BRITISH

OC DIVISIONAL MANAGING DIRECTOR

CURRENT : TRANSTEC PLC

HOLCOMBE HOLDINGS PLC

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

Signed

Date

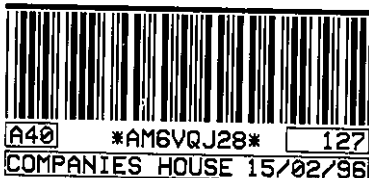
8.2.96.

Consent signature

\* Voluntary details

<sup>†</sup> Directors only

A serving director etc must also sign the form following.



A40 \*AM6VQJ28\* 127  
COMPANIES HOUSE 15/02/96

## 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 ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary  
mark both boxes.

DO ☐

## Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name previously notified to Companies House)

Surname

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 ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary  
mark both boxes.

DO ☐

NN ☐

AD ☐

## Signature

After signing please return the form to the Registrar of Companies at

or

To whom should Companies House direct any enquiries about the information on this form?

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

Signed

L A

Date

8.2.96

(by a serving director/secretary/administrator/

~~administrative receiver/receiver~~). (Delete as appropriate)

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

R G CODRINGTON, SECRETARY

TRANSTEC PLC

26 ROMAN WAY

COLESHILL

BIRMINGHAM B46 1HQ