To the REGISTRAR OF COMPANIES,

Robel Scaffolding LIMITED hereby notifies you in accordance with Section 200 of the Companies Act, 1948, that :—

Here briefly notice of fact or class of change. In every case of change of Director or Secretary fill in also particulars below.

On 16th July 1974 Mr W.C.Morris and Mr.J.B.B. Ellis resigned from the Board of Directors of the Company and Mr W. J. Hook resigned as Secretary of the Company. On the same date new Directors and a Secretary as listed below were appointed.

PARTICULARS OF NEW DIRECTOR* OR SECRETARY (Columns 1, 2 and 4 *only* need be completed for a Secretary)

1 Name (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name)*	2 Any former Christian name or names and surname †	3 Nationality	4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Business occupation and particulars of other directorships §	6 Date of Birth ‡
Eric Gregory (New Director)		British	Lawnswood 34 Crown Lane Benson, Oxfordshire	PERSONNEL RESEARCH SERVICES. NO OTHER DIRECTORSHIPS	6.7.20
John Arnold Bate (New Director) and Secretary)		British	23 Capstan Square Stewart Street Isle of Dogs London E.14	"	

Date 31 JULY 1974

Signature

NOTES

* "*Director*" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† "*Christian name*" includes a forename, and "*surname*," in the case of a peer or person usually known by a title different from his surname, means that title.

"*Present Christian name*" and "*former surname*" do not include

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title ; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years ; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ *Directorships.*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a director should be given, except bodies corporate of which the company is the wholly owned subsidiary or bodies corporate which are the wholly owned subsidiaries either of the company or of a body corporate of which the company is the wholly owned subsidiary or bodies corporate which are the wholly owned subsidiaries of a body corporate of which the company is the wholly owned subsidiary. A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Dates of birth need only be given in the case of a company which is subject to section 184 of the Companies Act, 1948, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.

‖ Where all the partners in a firm are joint secretaries the name and principal office of the firm may be stated.

To the REGISTRAR OF COMPANIES,

Robel Scaffolding LIMITED hereby notifies you in accordance with Section 200 of the Companies Act, 1948, that :—

Here briefly nature and date of change. If change consists of appointment of a Director or Secretary fill in also particulars below.

On 16th July 1974 Mr W.C.Morris and Mr.J.B.B. Ellis resigned from the Board of Directors of the Company and Mr W. J. Hook resigned as Secretary of the Company. On the same date new Directors and a Secretary as listed below were appointed.

PARTICULARS OF NEW DIRECTOR* OR SECRETARY (Columns 1, 2 and 4 *only* need be completed for a Secretary)

1 Name (In the case of an individual, present Christian name or names and surname. In the case of a corporation, the corporate name)*	2 Any former Christian name or names and surname †	3 Nationality	4 Usual residential address (In the case of a corporation, the registered or principal office)	5 Business occupation and particulars of other directorships §	6 Date of Birth ‡
Eric Gregory (New Director)		British	Lawnswood 34 Crown Lane Benson, Oxfordshire	PERSONNEL RESEARCH SERVICES NO OTHER DIRECTORSHIPS	6.7.24
John Arnold Bate (New Director) and Secretary)		British	23 Capstan Square Stewart Street Isle of Dogs London E.14	— " —	

Date 31 JULY 1974

Signature

NOTES

* *Director*" includes any person who occupies the position of a Director by whatsoever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.

† *Christian name*" includes a forename, and "*surname*," in the case of a peer or person usually known by a title different from his surname, means that title.

Former Christian name" and "*former surname*" do not include

(a) in the case of a peer or a person usually known by a British title different from his surname, the name by which he was known previous to the adoption of or succession to the title ; or

(b) in the case of any person, a former Christian name or surname where that name or surname was changed or disused before the person bearing the name attained the age of eighteen years or has been changed or disused for a period of not less than twenty years ; or

(c) in the case of a married woman the name or surname by which she was known previous to the marriage.

§ *Directorships.*—The names of all bodies corporate incorporated in Great Britain of which the Director is also a director should be given, except bodies corporate of which the company is a wholly owned subsidiary or bodies corporate which are wholly owned subsidiaries either of the company or of another wholly owned subsidiary or bodies corporate which are the holding company of which the company is the wholly owned subsidiary. A body corporate is deemed to be the wholly owned subsidiary of another if it has no members except that other and that other's wholly owned subsidiaries and its or their nominees. If the space provided in the form is insufficient, particulars of other directorships should be listed on a separate statement attached to this form.

Date of birth need only be given in the case of a company which is subject to section 185 of the Companies Act, 1948, namely, a company which is not a private company or which, being a private company, is the subsidiary of a body corporate incorporated in the United Kingdom which is neither a private company nor a company registered under the law relating to companies for the time being in force in Northern Ireland and having provisions in its constitution which would, if it had been registered in Great Britain, entitle it to rank as a private company.

¶ Where all the partners in a firm are *joint secretaries* the name and principal office of the firm may be stated.