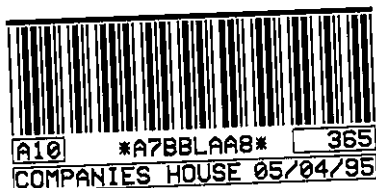


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Change of director or secretary  
or change of particulars.

Company number

Company name

## 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

Consent signature

CN 174142

Slough Heat &amp; Power Limited

Day Month Year

DA 03 04 95

CD X

CS

Mr

Colin

Benstead

AD 24 Crosthwaite Way

Burnham

Slough

Berks

SL1 6EX

Country

DO 15 03 42

Nationality NA British

OC Company Director

None

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

Signed

C. Benstead

Date 3-4-95

**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)

**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)

DR

XD

XS

DO

DC

ZD

ZS

DO

NN

AD

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

**Signature**

Signed

*J. R. Probert*

Date

03/04/95

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 174142

Miss J M Clothier  
Slough Estates plc  
234 Bath Road  
Slough  
SL1 4EE

Tel: 0753 537171