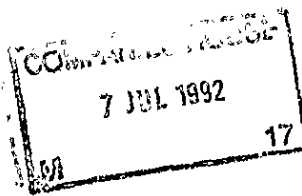


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21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119



288

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

CN 22 2 300 2

G

Company name

ASSOCIATED ELECTRICITY SUPPLIES LIMITED

Appointment

Turn over page
for resignation
and change of
particulars).

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name on surname line and
registered or principal office on the
usual residential address line.

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

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth†

Other directorships.

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 return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company.

Business occupation†

Other directorships†

Consent signature

*Voluntary details †Directors only

Day Month Year
DA 1 6 0 6 9 2

CD X

CS

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

MR

Jean-Pierre

GUEY

AD 69 Avenue de Suffren

Paris

75 007 Country France

DO 1 3 0 4 4 0 Nationality† NA French

OC Haut Responsable pour le Développement
des Energies en Europe - Electricité de France

~~IPG~~ ~~IPSH~~
INDEPENDENT POWER GENERATORS LIMITED
INDEPENDENT POWER GENERATORS HOLDINGS LIMITED

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

Signed

[Signature]

Date

16 June 1992

A serving director etc must also sign the form overleaf.

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

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

Country

Other change

(please specify)

DR 1 6 0 6 9 1 2

XD X

XS

Jean

ZASU

DO 2 2 0 7 2 8

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

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

R J Carter

Date

2 July 1992

(by a serving director/secretary/administrator/
administrative receiver/receiver). (Delete as appropriate)

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

or

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.

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

THE SECRETARY

Tel. 071 - 823 2288

Printed and supplied by

Jordan's

Jordan & Sons Limited

21 St. Thomas Street, Bristol BS1 6JS
Tel: 0272 230600 Telex 449119



288

This form should be completed in black.

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

Company number

CN 222 900 2

Company name

ASSOCIATED ELECTRICITY SUPPLIES LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day Month Year

DA 11 6 92

Appointment of director

CD X

Appointment of secretary

CS

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

Name

*Style/title

MR

Forenames

BERNARD MARIE

Surname

JACOB

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 6 RUE LEDRU ROLLIN

Post town

SURESNES

County/region

Postcode

92150

Country

FRANCE

Date of birth[†]

DO 13 03 38

Nationality[†] NA FRENCH

Business occupation[†]

OC VICE PRESIDENT INTERNATIONAL SYSTEM OPERATION
CDF/DEPT

Other directorships[†]

MEMBER BOARD LE DIRECTEURS

1) ELEX (F)

2) SEC (LVA)

3) F.H. Chatell (CH)

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

Consent signature

Signed

Date June 23 1992

A serving director etc must also sign the form overleaf.

NOTES

Show the full forenames. NOT INITIALS
If the director or secretary is a
Corporation or Scottish firm, show
the name of the firm and
registered or principal office on the
usual residential address line.

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 10
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

Other directorships.

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
return
- a wholly owned subsidiary of the
company making the return
- another wholly owned subsidiary
of the same parent company

[†]Voluntary details [†]Directors only

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

Complete this section in all cases where particulars 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 held 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

Country

Other change

(please specify)

DR 1 6 0 6 9 2

XD X

XS

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

Andre

Belvin

DO 1 9 0 4 3 5

DC

ZD

ZS

Please mark the appropriate box.
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature:

Signed

[Signature]

Date

2 July 1992

(by a serving director/secretary/administrator/
administrative receiver/receiver. (Delete as appropriate))

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

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