

COMPANIES FORM No. 288

Notice of change of directors or secretaries or in their particulars



Please do not write in this margin Pursuant to section 288 of the Companies Act 1985

lease complete	To the Registrar of Companies		For official use	Company number			
egibly, preferably a black type, or				2223002			
old block lettering	Name of company	الراق والمساول والمساول المساول والمساول والمساول والمساول والمساول والمساول والمساول والمساول والمساول والمساول					
insert full name of company	* Associated Electricity Supplies Limited						
specify the							
change and date thereof	notifies you of the following change(s):						
and if this consists of the appointment of	ø Andre Bellin was app	Ø Andre Bellin was appointed a Director of the Company					
a new director or secretary	on 8th May 1990						
complete the box below.							
If this space is insufficient use	Particulars of new director or secretary (see note 1)						
a continuation sheat.	Name (note 2 and 3)			Business occupations eputy Manager Yower System Operation			
	BELLIN André	BELLIN André					
	Previous name(s) (note 2)			vationalitys			
	Address (notes 3 and 4) EDF			French			
	2, rue Louis Murat			Date of birth (where applicable)			
Applicable to	PARIS	Postcode 75	5008 (note 5)§ 19th April 1935			
directors only.	Other directorships (note 6)§						
† delete as appropriate	I consent to act as [director][s,exte	ispy)† of the comp	any named above	C. Maria			
	Signature Milli Date 874 May 1990						
	,						
				Continued overleaf			
	Presentor's name address and For official Use)				
	reference (if any):	General Section	Po	ost room			
	R. G. Castle Secretary	ŧ		THE PARTY OF THE P			
	-			COMPANIES HOUSE 16 MAY 1990			
	•	ě	Ì	11			
	g5 /∵	N	1	1			

Name (note 2 and 3)		Business occupation§	§ applicable t
Previous name(s) (note 2	2)	Nationality§	directors or
Address (notes 3 and 4)			5
		Date of birth (where applicable)	7
	Postcode	(note 5)§	1
Other directorships (note	7 0/3		-
I consent to act as [direc	tor] [secretary]† of the compar	ny named on page 1	‡ Insert Director,
Signature		Date	
) / /	number of continua	tion sheets attached (see note 7)	Administrate Administrati Receiver Receiver (Scotland) as appropriate
Signature ()	Months Designation‡	Secretary Date 8TH MAY 1990	<u></u>
Notes			

- of the company are accustomed to
- 2. For an individual, his present christian name(s) and surname must be given, together with any previous christian name(s) or surname(s).

"Christian nume" includes a forename. In the case of a peer or person usually known by a title different from his surname, "surname" means that title, in the case of a corporation, its corporate name must be given.

A previous christian name or surname meed not be given if:-

- (a) in the case of a married woman, it was a name by which she was known before her marriage; or
- (b) it was changed or ceased to be used at least 20 years ago, or before the person who previously used it reached the age of 18; or
- (c) in the case of a pear or a person usually known by a British title different from his surname, it was a name by which he was known before he adopted the title or succeeded to it

ioint secretaries is a Scottish firm, give only the firm name and its principal office.

- Usual residential address must be given. In the case of a corporation, give the registered or principal office.
- Date of birth need only be given if the company making the return is:-
 - (a) a public company; (b) the subsidiary of a public
 - company; or (c) the subsidiary of a public company registered in Northern Ireland
- The names must be given of all bodies corporate incorporated in Great Britain of which the director is also a director, or has been a director at any time during the preceding five years.

However a present or past directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:-

- which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
- (b) a body corporate of which the company making the return was a wholly-owned sub- flary:
- (c) a wholly-owned subsidiary of the company making the return;
- (d) a wholly-owned subsidiary of a body corporate of which the company making the return was also a wholly ovined subsidiary.
- If the space overleaf is insufficient, the names and particulars must be entered on the prescribed continuation sheet(s).



COMPANIES FORM No. 288

\$5/23

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write in this margin					
Please complete	To the Registrar of Companies	For official use	Company number 2223002		
legibly, preferably in black type, or bold block lettering	Name of company * Associated Electricity				
* insert full name					
of company o specify the		المتأر فالمدارخ والمستهدين والمستهدين والمستهدات والمستهدات والمستهدر والمستهدر والمستهد			
change and date thereof	notifies you of the following change(s):				
and if this consists of the appointment of a new director	ø Nicole Daures resign on 8th May 1990	ned as a Director (
or secretary complete the box below.	ii ala a garatary (s	see note 1)			
If this space is insufficient use	Particulars of new director or secretary (s		Business occupations		
a continuation sheet.	Name (note 2 and 3)		and the state of		
	Previous name(s) (note 2)		Nationality§		
	Address (notes 3 and 4)		Date of birth (where applicable)		
		Postcode	(note 5)§		
§ Applicable to		Osteddo			
directors only.	Other airectorships (note 6)\$				
		the state company named a	oove		
† delete as appropriate	I consent to act as [director][secretar	Alt of the company was	Date		
appropries	Signature				
			Continued overleaf		
	Presentor's name address and reference (if any): R. G. Castle	For official Use General Section	Post room CCCTPASC 9 1 0. DE		
	secretary		26MAM 1990		

Name (note 2 and 3)		Business occupations	§ applicable to directors only
Previous name(s) (note 2)		Nationality§	
Address (notes 3 and 4)			
		Date of birth (where applica	ble)
	Postcode	(note 5)§	
Other directorships (note 6)§			
			
			
Looppont to got on Edito story (possestory	- 14 of the co		
I consent to act as [director] [secretar Signature	yji oi the company	Date	‡ Insert Director, Secretary,
	رجه سنار ربحه نا الاستانا الاستانا	Date	Administrato Administrativ
Λ // Λ nι	ımber of continuatio	n sheets attached (see note 7)	Receiver or Receiver (Scotland) as
11 // //			appropriate
ignature (4, UV	Designation‡ S	ecretary Date STA MAY 19	QC.
Votes			
'Director' includes any person who	3 Where all the pa	ertners in a firm are (a) a dorma	nt company (which
occupies the position of a director, by whatever rame called, and any person in accordance with whose	joint secretaries,	only the firm name is a compan office need be given. transactions	ny which has had no s required to be he company's
directions or instructions the directors of the company are accustomed to act.		tary or one of the accounting is a Scottish firm, which may !	records, except any have arisen from the ares in the company
For an individual, his present christian	principal office.	by a subscri memorandu	iber to the
name(s) and surname must be given, together with any previous christian		l address must be	corporate of which the

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