

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

Please complete legibly, preferably	To the Registrar of Companies For official	use Company number
in black type, or bold block lettering	Name of company	2223002
a insert full name of company	* ASSOCIATED ELECTRICITY SUPPLIES LIMITED	
specify the change and date thereof and if this consists of the appointment of	notifies you of the following change(s): Ø Pierre Lederer was appointed a Dir	
a new director or secretary complete the box below.	ector of the Company	
If this space is insufficient use	Particulars of new director or secretary (see note 1)	
a continuation sheet,	Name (note 2 and 3) LEDERER Plens	Business occupations FDF / General Economic Strike Head of Neithodology Det
	Previous name(s) (note 2)	Nationality§
	Address (notes 3 and 4) EDF / CEG-	FRENCH
	2, Rue Louis Murch	Date of birth (where applicable)
Applicable to directors only.	Postcode 75384 Pais adex? Other directorships (note 6)5	
	other directorships (note 6)3	
† delete as appropriate	I consent to act or [director][secontext] of the company named about	
	Signature Jadeus	Date 31/01/90
-		Continued overleaf

Presentor's name address and reference (if any):

RGC/se : S5/23 Secretary For official Use General Section



Name (note 2 and 3)		Business occupation§	§ applicable to
Previous name(3) (note	2)	Nationality§	directors onl
Address (notes 3 and 4			
		Date of birth (where applicable)	
	Postcode	(note 5)§	î
Other directorships (no	te 6)§		
I consent to act as (dire	ctor] [secretary]† of the compar	ny named on page 1	1 delete as appropriate
Signature Date			
Signature	(1115	tion sheets attached (see note 7) tar)[Secretary]† Date 8th February]	.990
Notes			
'Director' includes any poccupies the position of		partners in a firm are (a) a dormant con es, only the firm's name is a company whi	

- whatever name called, and any person in accordance with whose directions or instructions the directors 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 name" includes a forename. In the case of a peer or person usually known by a atle different from his surname, "surname" means that title. In the case of a corporation, its corp rate name must be given.

A previous christian name or surname need 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 peer 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

and its principal office need be given.

Where the secretary or one of the joint 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 vears.

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:-

- transactions required to be entered in the company's accounting records, except any 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 subsidiary;
- (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 owned subsidiary.
- If the space overleaf is insufficient, the names and particulars must be ed on the prescribed
 - tinuation sheet(s).



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insert full name of company	* ASSOCIATED ELECTR	* ASSOCIATED ELECTRICITY SUPPLIES LIMITED					
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change and date thereof and if this consists of the appointment of a new director or secretary complete the box below. If this space is insufficient use	notifies you of the following change(s):	notifies you of the following change(s):					
	Nicole Daures was appointed a Director of the Company						
	on 18th January,	1990					
	Particulars of new director or secretary (see note 1)						
a continuation sheet.	Name (note 2 and 3)	data Pilitalian da Itary I day Hata (127 y Pilita) da		usiness occupation§			
	DAURES Nicole			eputy Manager over System Operation			
	Previous name(s) (note 2) GAUSOT			ationalitys PRENCH			
	Address (notes 3 and 4) E D F	Address (notes 3 and 4) E D F					
	2, rue Louis Murat		Ū.	ate of birth (where applicable)			
Applicable to	PARIS	Postcodo 753	008 (n	ote 5)§ 19 th July 1942			
directors only.	Other directorships (note 6)§						
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t de" ite as	I consent to act as (director);segggagayit of the company named above						
appropriste	Signature Davin	•	-	Date 31th january, 1990			
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		For official Use General Section	i Pac	t room			
	RCC/se : S5/23	general Section	ros	A THE LOCAL TOP AND A STATE OF THE STATE OF			
	Secretary		<u>, </u>	2 EB 1990			
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Page 1			{				

Name (note 2 and 3)		Business occupations	5 applicable to
Previous name(s) (note 2)		Nationality§	directors only
Address (notes 3 and 4)			
		Date of birth (where applicable)	
	Postcode	(note 5)§	
Other directorships (note 6)§			7
_			_1
			_}
			_]
			_
I consent to act as [director] [secretary)T of the company	, -	† delete as appropriate
Signature		Date	_1
1 1 2	number of continuation	on sheets attached (see note 7)	Ĭ

- 'Director' includes any person who occupies the position of a director, by whatever name called, and any person in accordance with whose directions or instructions the directors of the company are accustomed to act.
- For an individual, his present christian name(s) and surname must be given, together with any previous Christian name(s) or surname(s).

"Christian name" 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.

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- (c) in the case of a peer 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

Where all the partners in a firm are joint secretaries, only the firm's name and its principal office need be given.

Where the secretary or one of the joint secretaries is a Scottish firm, give only the firm name and its principal office.

- 4 Usual residential address must be given, in the case of a corporation, give the registered or principal office.
- 5 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
- 6 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 rast directorship need not be disclosed if it is, or has been, held in a body corporate which, throughout that directorship, has been:—

- (a) a dormant company (which is a company which has had no transactions required to be entered in the company's accounting records, except any which may have arisen from the taking of shares in the company by a subscriber to the memorandum as such).
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Please complete	To the Registrar of Companies		For official us	se Company number	
riease complete legibly, preferably in black type, or				2223002	
bold block lattering	Name of company	ومناسية ليمني المراجع والمراجع والمراع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراع و			
* insert full name of company	* ASSOCIAT	TED ELECTRICITY	SUPPLIES LIMI	TED	
o specify the					
change and date thereof and if this	notifies you of the following cha	inge(s):			
consists of the appointment of		g Jean Zask was appointed a Director of the Company			
a new director or secretary	on 18th Ja	anuery 1990			
complete the box below.					
If this space is insufficient use a continuation	Particulars of new director or se	cretary (see note 1)		ومروره والأنسان والمراجع المراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع والمراجع	
a continuation sheet.	Name (note 2 and 3)			Business occupations	
	ZASK Jean			Controller General	
	Previous name(s) (note 2)			Nationality§	
		DF		French	
	3, rue de Messine			Date of birth (where applicable)	
Applicable to	PARIS	Postcode 7	75008	(note 5)§ 22 July 1928	
directors only.	Other directorships (note 6)§				
† delete as appropriate	•1	I consent to act as [director][@XXXXXXI)]† of the company named above			
The mark to be a second	Signature	1.2A8.R		Date 5 February 1990	
				O d farmasak	
				Continued overleaf	
	*	**			
	Presentor's name address and reference (if an;):	For official Us General Section		Post room	
	RGC/se : \$5/23		1	rost foom	
	Secretary		1	[m " ~ 199 <u>0</u> [
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	Business occupations	š applicable to directors only
	Nationality§	directors on
		ble)
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Postcode	(note 5)§	
5		
		1
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Notes

Signature

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Particulars of new director or secretary (see note 1) continued

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[Dixector][Secretary]† Date 8th February 1990

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