



BLUEPRINT Company Secretary
CHA 101



288

Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2317133

Company name

Southern Electric Contracting Limited

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year

DA

Appointment of director

CD ☐

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

Appointment of secretary

CS ☐

Name * Style/Title

Forenames

Surname

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/ Region

Postcode

Country

Date of birth [†]

DO

Nationality [†]

NA ☐

Business occupation [†]

OC ☐

Other directorships [†]

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

Consent signature

Signed

Date

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

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

Surname 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

Other change

(please specify)

Signature

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

or

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

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary
mark both boxes.

DO ☐

DC 1 9 0 7 9 4

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary
mark both boxes.

Henry Roberts

Casley

DO 2 4 1 0 3 7

NN

AD

Country

Additional directorship of BNCE Limited
Registered No. 2913725

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

Signed

DA Evans

Date

(by a serving director/secretary/administrator)

XX

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.

D A G MORRIS Company Secretary & Solicitor

Southern Electric plc, Southern Electric House

Westcott Way, Littlewick Green, Maidenhead,

Berkshire SL6 3QB

Ref* CS56a.DAGM.JHC Tel* 0628 584937