



BLUEPRINT
Company Secretary

CHA 101



288

This form should be completed in black

Change of director or secretary or change of particulars.

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 0 7 0 3 9 5

Appointment of director

CD X

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

Appointment of secretary

CS

Name * Style/Title

DR

Forenames

JAMES

Surname

HART

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD SKERROLS

EAST ROAD, ST GEORGES HILL

Post town

WEYBRIDGE

County/Region

SURREY

Postcode

KT13 0LF

Country

Date of birth[†]

DO 2 6 0 9 4 5

Nationality[†]

NA BRITISH

Business occupation[†]

OC EXECUTIVE DIRECTOR

Other directorships[†]

CURRENT : SOUTHERN ELECTRIC PLC

BARKING POWER LIMITED

DERWENT COGENERATION LIMITED

(see continuation sheet)

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

Consent signature

Signed

Date 9/3/95

* 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 *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, 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 notified 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

Other change

(please specify)

DR 0 7 0 3 9 5

XD X

Please mark the appropriate box.

XS

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

HENRY ROBERTS

CASLEY

DO 2 4 1 0 3 7

DC

ZD

Please mark the appropriate box.

ZS

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

Date

(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

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

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 AND SOLICITOR

SOUTHERN ELECTRIC HOUSE, WESTACOTT WAY

LITTLEWICK GREEN, MAIDENHEAD,

BERKSHIRE, SL6 3QB

0628 584937 REF : DAGM/JHC/CS/100

SOUTHERN ELECTRIC CONTRACTING LIMITED

288 page 1 continuation sheet. Director's former names and other directorships.

JAMES HART

OTHER CURRENT DIRECTORSHIPS

EQUALPOOL LIMITED

M P BURKE PLC

MEDWAY POWER LIMITED

POWERHOUSE RETAIL LIMITED

RIGHTMAIN LIMITED

ELECTRICITY ASSOCIATION LIMITED

OTHER PAST DIRECTORSHIPS

BARKING POWER LIMITED

BARKING POWER LIMITED

DERWENT COGENERATION LIMITED

DERWENT COGENERATION LIMITED

EQUALPOOL LIMITED

SOUTHERN AND PHILLIPS GAS LIMITED

NON FOSSIL PURCHASING AGENCY LIMITED

ST CLEMENTS SERVICES LIMITED

ST CLEMENTS SERVICES LIMITED