



**BLUEPRINT**  
Company Secretary  
**CHA 101**

This form should be cc



# 288

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

Company number

CN 2449611

Company name

THE LONDON POWER COMPANY LTD

## Appointment

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

*Date of appointment*

*Appointment of director*

*Appointment of secretary*

Name \* Style/Title

*Forenames*

*Surname*

*\* Honours etc*

*Previous forenames*

*Previous surname*

Usual residential address

*Post town*

*County/Region*

*Postcode*

*Date of birth* †

*Business occupation* †

*Other directorships* †

Day Month Year

DA 2 9 1 1 9 5

CD X

CS

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

MICHAEL ANDREW

HOLMES

AD 63 THE AVENUE

WITHAM

ESSEX

CM8 2DN

Country

DO 0 1 0 2 4 6

Nationality † NA BRITISH

OC ECONOMIST

CURRENT : NON-FOSSIL PURCHASING AGENCY LTD

BARKING POWER LTD

ST CLEMENTS SERVICES LTD

THAMES VALLEY POWER LIMITED

(see continuation sheet)

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

**Consent signature**

Signed

Date 30/11/95

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

THE LONDON POWER COMPANY LTD

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

MICHAEL ANDREW HOLMES

OTHER PAST DIRECTORSHIPS

COMBINED POWER SYSTEMS (SOUTHERN) LIMITED

SELCHP LTD

## 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)*

DR ☐

XD ☐

XS ☐

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

DO ☐

## 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)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

*Country*

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

**Signature**

Signed

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

Date

1/12/95

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?

COMPANY SECRETARY

LONDON ELECTRICITY PLC

TEMPLAR HOUSE

81-87 HIGH HOLBORN

LONDON WC1V 6NU