



# 288a

## Appointment of director or secretary

Please complete in typescript,  
or in bold black capitals

Company Number

2462479

Company Name in full

Deeside Power Development Company Limited



\* F288AD40 \*

Date of  
appointment

Day Month Year

29

01

97

† Date of Birth

Day Month Year

06

10

57

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Catherine Mary

Surname

Springett

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

The Granary, Parsonage Farm

Post town

WANTAGE

Postcode

OX12 7HP

County / Region

OXFORDSHIRE

Country

† Nationality

British

† Business occupation

Assist Company Secre

† Other directorships  
(additional space overleaf)

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

Consent signature

*Catherine Springett*

Date

30/1/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

*SD Morgan*

Date

30/1/97

\*\* Please delete as appropriate

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.



A24 \*AGYNLTLA\* 26

COMPANIES HOUSE 28/02/97

COMPANIES HOUSE 31/01/97

(\*\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~).

SD Morgan

National Power PLC Windmill Hill Business Park

SWINDON SN5 6PB

Tel 01793 877777

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2462479

† Directors only.

† Other directorships

## NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or preceded to it.

## Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.