

COMPANIES

Please complete in black using typescript or block lettering



COMPANIES HOUSE 03/03/95

Change of director or secretary or change of particulars.

Company	number
---------	--------

Company name

2563623

Shanks & McEwan (Greengairs Power Generation)

Limited

Appointment

(Turn over page for resignation and change of particulars).

Date of appointment

Appointment of director

*Style/title

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 address line.

Give previous forenames or surname

- for a married woman the name 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 inaddition to the forenames and surname.

Appointment of secretary

Name

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth[†]

Business occupation^T

Other directorships^T

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 5 years. Exclude a company which either is, or at all times during the past 5 years who the person was a director, was

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

Consent signature

Day Month Year

CD

DA

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

JANE LESLIE

KING

27 FROSTY HOLLOWS

EAST HUNSBURY

NORTHAMPTON

NN4 OSY

Country ENGLAND

DO

AD

Nationality[†] | NA

OC

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

Date

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

Resignation Date of resignation etc DR (This includes any form of ceasing to Resignation etc, as director XD Please mark the appropriate box. hold office e.g. If resignation etc is as a director and secretary death or removal Resignation etc, as secretary mark both boxes. from office). STANLEY BERTRAND JOHN **Forenames** HODGE Surname Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars (this section is not for appointments or resignations). Date of change of particulars DC Complete this section Change of particulars, as director ZD Please mark the appropriate box. in all cases where If change of particulars is as a director and secretary particulars of a Change of particulars, as secretary ZS mark both boxes. serving director/ secretary, have **Forenames** (name previously changed and then the notified to appropriate section Surname Companies House) below. Date of birth (directors only) DO Change of name (enter new name) **Forenames** NN Surname Change of usual residential address (enter new address) AD Post town County/region Postcode Country Other change (please specify) 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 Companies House, Crown Way, Cardiff CF4 3UZ to the Registrar of Companies at for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ OF for companies registered in Scotland. To whom should Companies House direct any Shanks & McEwan (Southern) Limited enquiries about the information on this form? Woodside House Church Road Woburn Sands

Milton Keynes MK17 8TA

01908 282727