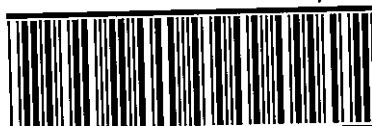




COMPANIES HOUSE

288

Please complete in black using
typescript or block lettering



A04 *AURW89DL* 194
COMPANIES HOUSE 03/03/95

Change of director or secretary or change of particulars.

Company number

CN

2563623

Company name

Shanks & McEwan (Greengairs Power Generation)

Limited

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year
DA 01 02 95

CD

CS

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

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD

27 FROSTY HOLLOW

EAST HUNSBURY

NORTHAMPTON

Post town

County/region

Postcode

NN4 0SY Country ENGLAND

Date of birth[†]

DO

Nationality[†] NA

OC

Business occupation[†]

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 address line.

Give previous forenames or surname
except:

- 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 in
addition to the forenames and surname.

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 when
the person was a director, was

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

Consent signature

Signed

Date 01.02.95

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

