

## COMPANIES HOUSE

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

This form should be completed in black.

Company number

Company name

CN	2585169			
East	Midlands	Electricity	Secretaries	Limited
		· · · · · · · · · · · · · · · · · · ·	<del></del>	

## **Appointment**

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

Date of appointment

Appointment of director

Appointment of secretary

Name

\*Style/title

**NOTES** 

Show the full forenames MOT 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

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

marriage need not be given.
-for names not used since the age of 18

**Forenames** 

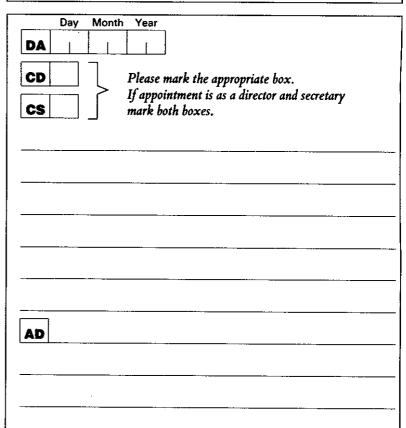
Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address





COMPANIES HOUSE 02/12/95

County/region

**Postcode** 

Date of birth<sup>†</sup>

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

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

Post town

Business occupation<sup>T</sup>

Other directorships<sup>†</sup>

Country

Nationality<sup>†</sup> | NA

OC

DO

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

Signed

Consent signature

A serving director etc must also sign the form overleaf.

\*Voluntary details

<sup>†</sup>Directors only

Resignation	Date of resignation etc	DR 0 1 1 2 9 5		
(This includes any form of ceasing to		XD X Please mark the appropriate box.		
hold office e.g. death or removal	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.		
from office).	Forenames	nes Stephen Martin		
Surname		Gladman		
	Date of birth (directors only)	<b>DO</b> 2 19 D 18 5 19		
If cessation is other	than resignation, please state reason			
Change of part or resignations).	(eg death)  iculars (this section is not for appointments			
o	Date of change of particulars	DC		
Complete this section in all cases where	Change of particulars, as director	Please mark the appropriate box.  If change of particulars is as a director and secretary		
particulars of a serving director/ <	Change of particulars, as secretary	mark both boxes.		
secretary, have changed and then the appropriate section	Forenames (name previously notified to			
below.	Surname _ Companies House)			
	Date of birth (directors only)			
Change of name (	(enter new name) Forenames	NN		
	Surname			
Change of usual r	esidential address (enter new address)	AD		
	Post town			
	County/region			
Postcode  Other change (please specify)		Country		
		A serving director, secretary etc must sign the form below.		
		4		
	Signature	Signed Date Date 1 December 195  *(b) a serving director/secretary/administratory		
After signing pleas	se return the form	Companies House, Crown Way, Cardiff CF4 3UZ		
to the Registrar of		for companies registered in England and Wales  Companies House, 100-102 George Street, Edinburgh EH2 3DJ  for companies registered in Scotland.		
	Companies House direct any e information on this form?	Julie Dawes, Company Secretarial Manager East Midlands Electricity plc, 398 Coppice Rd Arnold, Nottingham NG5 7HX		

**Tel**: 0115 935 8151