Package:

'Laserform'

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Companies House Approval No: CHA 116

Change of director or secretary or change of particulars.

This form should be completed in black.

Company number

Company name

CN 2704476	
Mission Energy Limited	
	<u></u>

Appointment

(Turn over page resignation and change of particulars).

Date of Appointment

Appointment of director

Appointment of secretary

Name

*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

- 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.

Forenames

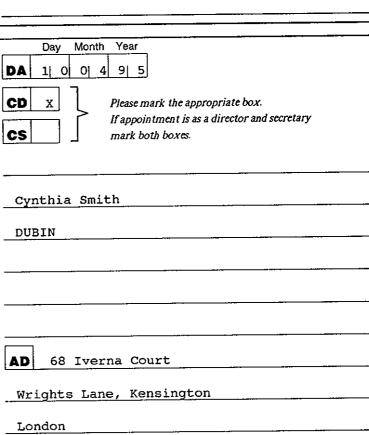
Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address



Country

Finance Director

England

- Date > 11 may 95

Nationality * NA



Post town

County/Region

Postcode

Date of birth^T

Other directorships.

Give the name of every company 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
- a wholly owned subsidiary of the company making the return - another wholly owned subsidiary of the same parent company

- Business occupation[†]
 - Other directorships [†]

Consent signature

W8 6TT

DO

*Voluntary details

[†]Directors only

A serving director etc must also sign the form overleaf.

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

Resignation			
•	Date of resignation etc	DR	
(This includes any form of ceasing to	=	Please mark the appropriate box.	
hold office e.g. death or removal from office).	Resignation etc, as secretary	If resignation etc is as a director and secretary mark both boxes.	
	Forenames		
	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 in all cases where	Change of particulars, as director	Please mark the appropriate box.	
particulars of a serving director/ < secretary, have	Change of particulars, as secretary	If change of particulars is as a director and secretary mark both boxes.	
changed and then the appropriate section	Forenames (name previously notified to		
below.	Surname Companies House)	•	
	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 se		A serving director, secretary etc must sign the form below.	
	:	FOR ORE ON PORTER OF LEGISUS SECRETARIES LIFE.	
	Signature	Signed Date Zk 595	
		(by a serving director/secretary/administrater/ administrative receiver/receiver). (Delete as appropriate)	
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF4 3UZ for companies registered in England and Wales	
	or	Companies House, 100-102 George Street, Edinburgh EH23DJ for companies registered in Scotland.	
To whom should Companies House direct any enquiries about the information on this form?			
		Legibus Secretaries Limited 200 Aldersgate Street	
		London EC1A 4JJ	

CAL/PJC

Tel: 0171-600 1000 x.1564