

288**Change of director or secretary
or change of particulars.**

Company number

CN 2721712

Company name

MANWEB ENERGY CONSULTANTS LIMITED

Appointment

(Turn to
next page
for resign-
ation and
change of
parti-
culars)

Date of appointment

Appointment of director

Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 12 10 95

CD X

CS

Mr

Michael John

Kinski

AD Cherry Tree House

268 Dunchurch Road

RUGBY

Warwickshire

CV22 6HX

Country UK

DO 05 05 52 Nationality+ NA British

OC Executive Director

See attached list

I consent to act as director of the above named
company

Consent signature

Signed

Date

25 OCT 1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to*
Surname } *Companies House*)

Date of birth (*directors only*)

Change of name (*enter new name*)

Forenames

Surname

Change of usual residential address (*enter new address*)

Post town

County/region

Postcode

Other change (*please specify*)

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 EH2 3DJ for companies registered in Scotland

To whom should Companies House direct any enquiries about the information on this form?

DR

XD

XS

DO

DC

ZD

ZS

DO


NN

AD

Country

A serving director, secretary etc must sign the form below.

Signature

Signed  Date 25 OCT 1995
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Manweb plc
Registered Office
Sealand Road
Chester CH1 4LR.
Registered in England
Nº 2366937

Tel:

Other relevant directorships for Mr M J Kinski

Electricity Association Services Ltd (resigned 12/05/95)
Jaguar Cars Limited (resigned 01/11/92)
Venture Pressings Holdings (resigned 01/12/91)
Venture Pressings Limited (resigned 01/12/91)
Glasgow Careers Service Company