

# 288

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

This form should be completed in black.

Company number

**CN** 2746641

Company name

FREESELECT LIMITED

### Appointment

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

Date of appointment

Day Month Year  
**DA** 21 09 92

Appointment of director

**CD** ☒

Appointment of secretary

**CS** ☐

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

Name

\*Style/title

MR

Forenames

RICHARD KEITH

Surname

YOUNG

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD** "MALVERN BURY"

58 BATTENHALL ROAD

Post town

County/region

WORCESTER

Postcode

WR5 2BP Country U.K.

Date of birth<sup>†</sup>

**DO** 09 02 43 Nationality<sup>†</sup> **NA** BRITISH

Business occupation<sup>†</sup>

**OC** COMPANY DIRECTOR

Other directorships<sup>†</sup>

SEE ATTACHED LIST

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

Consent signature

Signed

Date

24/9/92

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

\*Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form overleaf.

## Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office).

Date of resignation etc

Resignation etc, as director

Resignation etc, as secretary

Forenames

Surname

Date of birth (directors only)

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

## Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to 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

Country

Other change

(please specify)

DR 21 09 92

XD ☒

XS ☐

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

INSTANT COMPANIES LIMITED

DO

DC

ZD

ZS

Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

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

Signature

Signed

*Hay J. Llanelli*

Date

24.9.92

(by a serving director/secretary/administrator/  
administrative receiver/receiver). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

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?

JORDAN & SONS LTD

21 ST. THOMAS ST

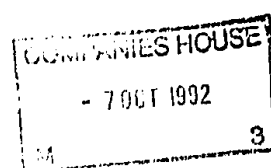
BRISTOL, BS1 6JS

Tel:

384627/17R

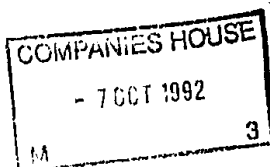
MR RICHARD KEITH YOUNG - DIRECTORSHIPS

1. Midlands Electricity plc
2. C.T.H. Holdings Limited
3. Central Power (Holdings) Limited
4. Central Power Limited
5. Cogen Systems Limited
6. Hampshire Mass Energy Limited
7. Mass Energy Limited
8. MEB (Contracting) Limited
9. MEB Corporate Insurance Limited
10. MEB Limited
11. MEB Trading Insurance Limited
12. Midlands Electricity (Property) Limited
13. Midlands Electricity (Share Scheme Trustees) Limited
14. Midlands Energy Limited
15. Midlands Energy Services Limited
16. Midlands Methane Limited
17. Midlands Power Limited
18. Mucklow Hill (Three) Limited
19. Mucklow Hill (Two) Limited
20. The Energy Services Company Limited
21. Midlands Gas Limited
22. Electricity Association Limited
23. Electricity Pension Trustees Limited
24. Electricity Pensions Limited
25. Business Action Team (Birmingham) Limited
26. Electricity Association Ltd
27. Electricity Pensions Ltd
28. Electricity Pensions Trustees Limited
29. West Midlands Development Agency



**STAT-PLUS**

Published with the approval of  
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(Approval CHA 3)

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Company name

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particulars).

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**DA** 21 09 92

Appointment of director

**CD**

Appointment of secretary

**CS**

X

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

Name

\*Style/title

MR

Forenames

HUGH CAMPBELL

Surname

HAMILTON

\*Honours etc

Previous forenames

Previous surname

Usual residential address

**AD**

3 ST AUGUSTINE'S CLOSE

Post town

DROITWICH

County/region

WORCESTER

Postcode

WR9 8QW

Country

U.K.

Date of birth<sup>†</sup>**DO** 04 02 49Nationality<sup>†</sup>**NA** BRITISHBusiness occupation<sup>†</sup>**OC**~~CHARTERED SECRETARY~~Other directorships<sup>†</sup>

N/A

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

Consent signature

Signed

Date

22.9.92

\*Voluntary details

<sup>†</sup>Directors only**A serving director etc must also sign the form overleaf.****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.**

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the person was a director, was:

- dormant
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- another wholly owned subsidiary  
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