

08 - 08 - 95



OYEZ

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288

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

This form should be completed in black.

Company number:

CN

2746641

Company name:

 MIDLANDS ELECTRICITY  
RETAIL LTD

#### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year

DA 14 07 95

CD

CS

✓

Please mark the appropriate box.

If appointment is as a director and secretary  
mark both boxes.

Name

\*Style/title

MR

Forenames

DEBBICK CHARLES

Surname

BROOKFIELD

\*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 3 SCOTTS FARM CLOSE

MAIDS MORETON

Post town

BUCKINGHAM

County/region

BUCKS

\*Postcode

MK18 1RX

Country

DO

Nationality†

NA

OC

Date of birth†

Business occupation†

Other directorships†

#### 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.

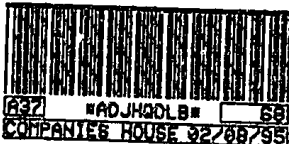
Consent signature

Signed x

Date

A serving director etc must also sign the form overleaf.

\*Voluntary details †Directors only


 0327 466641 69  
COMPANIES HOUSE 02746641

08-08-95

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

Date of birth (directors only)

Changes 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 114 017 915

XD

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JACQUELINE

BRADLEY

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 [Signature] x Date 30/1/95  
(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

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

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.

POWERHOUSE RETAIL  
TALISMAN RD, RILEY  
OXON, OX6 0JK Tel: 01867-329329

**OYEZ**

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