

**OYEZ**

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A22 \*A9NRUG07\* 334  
COMPANIES HOUSE 28/10/95**288****Change of director or secretary  
or change of particulars.**

This form should be completed in black.

Company number

CN 2938084

Company name

North East Chamber of Commerce,

Trade and Industry

**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. **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

Post town

County/region

Postcode

**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.

Date of birth<sup>†</sup>Business occupation<sup>†</sup>Other directorships<sup>†</sup>**Consent signature**

Day Month Year

DA 2 7 0 6 9 5

CD ☒CS ☐

Please mark the appropriate box.

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

Mr

Antony

Hadfield

AD 235 Stamfordham Road

Newcastle upon Tyne

Tyne &amp; Wear

NE5 2SP Country England

DO 0 9 0 9 3 6 Nationality<sup>†</sup> NA British

OC Chief Executive

See list attached

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

Signed

Date 2/8/95

A serving director etc must also sign the form overleaf.

\*Voluntary details <sup>†</sup>Directors only

## 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*)

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*)

DR

XD

XS

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

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

Country

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

Signature

Signed Isobel Robertson Date 20/10/95  
(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

**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?

Isobel Robertson

Company Secretary

North East Chamber of Commerce

Aykley Heads

Durham, DH1 5TS

Tel: 0191 386 1133

Current Appointments for A Hadfield

<u>Company Name</u>	<u>Appointed</u>	<u>Resigned</u>	<u>Job Title</u>
<u>Current Appointments in Northern Electric plc</u>			
Northern Electric plc	01/11/91	Current	Chief Executive
<u>Current Appointments in Companies Wholly-owned (100%) by North Elec</u>			
Northern Electric (Overseas Holdings) Limited	11/10/91	Current	Director
Northern Electric Distribution Limited	04/10/94	Current	Director
Northern Electric Generation (CPS) Limited	20/01/92	Current	Director
Northern Electric Generation (NPL) Limited	20/01/92	Current	Director
Northern Electric Generation (Peaking) Limited	06/04/93	Current	Director
Northern Electric Generation (TPL) Limited	20/01/92	Current	Director
Northern Electric Generation Limited	20/01/92	Current	Director
Northern Electric Properties Limited	11/10/91	Current	Director
Northern Electric Retail Limited	20/01/92	Current	Director
Northern Electric Supply Limited	07/10/94	Current	Director
Northern Electric Telecom Limited	07/10/94	Current	Director
Northern Electric Training Limited	04/10/94	Current	Director
Northern Electric Transport Limited	04/10/94	Current	Director
Northern Information Systems Limited	02/03/95	Current	Director
Northern Metering Services Limited	04/10/94	Current	Director
Northern Tracing & Collection Services Limited	28/10/94	Current	Director
Northern Transport Finance Limited	23/11/94	Current	Director
Northern Utility Services Limited	04/10/94	Current	Director
Northgas Limited	28/10/94	Current	Director
<u>Other Current Statutory Appointments</u>			
Electricity Association Limited	06/11/91	Current	Alt to DRM
Northern Informatics Applications Agency Limited	20/12/94	Current	
Teesside Power Limited	13/11/91	Current	