



BLUEPRINT
Company Secretary

288a

Appointment of director or secretary

Company Number

3041643

Company Name in full

Thames Valley Power Limited



* F 2 8 8 A C 5 0 *

Date of appointment
Day Month Year
26 01 96

† Date of birth
Day Month Year
26 06 43

Appointment Form

Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Forename(s)

Ronald

Surname

Barnes

Previous Forename(s)

Previous Surname

Usual residential address

Brooklands Bungalow

Philpot Lane

Post town

Woking

Postcode

GU24 8HE

County / Region

Surrey

Country

United Kingdom

† Nationality

British

† Business occupation

Managing Director

† Other directorships

See continuation sheet

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

Consent Signature

Date

1.2.96

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Signed

Date

5.2.96.

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)



A26 *AH2AGIUUV* 11
COMPANIES HOUSE 07/02/96

When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company

3041643

† Directors only.

† Other directorships

Berkeley Environmental Systems Plc

London Electricity Contracting Limited

London Electricity Projects Limited

London Electricity Services Ltd

LONDON ELECTRICITY TRANSPORT SERVICES LIMITED

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 line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.