



BLUEPRINT
Company Secretary

CHA 101

288

This form should be completed in black

Change of director or secretary or change of particulars.

Company number

CN

3041643

Company name

THAMES VALLEY POWER LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year

DA 26 01 96

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

IAN ALEXANDER

Surname

SMITH

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD

8 FRANCIS ROAD

HILDENBOROUGH

Post town

County/Region

KENT

Postcode

TN 11 9JY

Country

ENGLAND

Date of birth †

DO 05 01 53

Nationality †

NA BRITISH

Business occupation †

OC

BUSINESS DEVELOPMENT MANAGER

Other directorships †

NONE.



A05 *ALNR8J21* 255
COMPANIES HOUSE 15/02/96

Consent signature

Signed

Date 7. FEB 1996

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

A serving director etc must also sign the form following.

Voluntary details †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)

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

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

DO ☐

Change of particulars

(this section is not for appointments or resignations)

Complete this section in all cases where particulars of a serving director/secretary, 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)

Forenames

Surname

DC ☐

ZD ☐

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO ☐

NN ☐

Change of name (enter new name)

Change of usual residential address (enter new address)

AD ☐

Post town

County/Region

Postcode

Country

Other change

(please specify)

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

Signature

Signed

Date

(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?