



# 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 3 1 0 3 9 5

Appointment of director

CD ☒

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

Appointment of secretary

CS ☐

Name

\* Style/Title

Mr

Forenames

GARY K.

Surname

BAUER

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 1233 - 110A Street

Post town

Edmonton, Alberta

County/Region

Postcode

T6J 6N6

Country Canada

Date of birth <sup>†</sup>

DO 2 0 0 4 4 5

Nationality <sup>†</sup> NA Canadian

Business occupation <sup>†</sup>

OC President - CU Power International Limited

Other directorships <sup>†</sup>

Thames Power Services Limited

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

**Consent signature**

Signed

*[Signature]*

Date

31/3/95

\* Voluntary details

<sup>†</sup>Directors only

A serving director etc must also sign the form following.

## 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					
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XD	
XS	

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

DO					
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## 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)

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)

DC					
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ZD	
ZS	

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

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

Signature

Signed

*[Signature]*

Date

*23/6/95*

(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?

*COMPANY SECRETARY*

*THAMES VALLEY POWER LTD*

*TEMPLAR HOUSE, HIGH HOLBORN*

*LONDON, WC1N 6AY*