



BLUEPRINT  
Company Secretary  
CHA 101



# 288

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

This form should be completed in black

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

JOHN LINDSEY

Surname

NORTON

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD THE OLD RECTORY  
HOLWELL

Post town

SHERBORNE

County/Region

DORSET

Postcode

DT9 5LB

Country

ENGLAND

Date of birth †

DO 2 1 0 5 3 5

Nationality †

NA

Business occupation †

OC

Other directorships †

PLEASE SEE ATTACHED

Consent signature

Signed

Date

27/7/95.

\* Voluntary details † Directors only

A serving director etc must also sign the form following.

**MR JOHN NORTON'S DIRECTORSHIPS**

Easton United Securities Ltd

Malvin Investment Co Ltd

NSPCC Trading Ltd

NSPCC Pension Fund Trustees Ltd

Barking Power Ltd

Memison Ltd

BH Administration Services

## 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)*

Change of name  
(enter new name)

*Forenames*

*Surname*

Change of usual residential address  
(enter new address)

DC ☐

ZD ☐

ZS ☐

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

DO ☐

NN ☐

AD ☐

*Post town*

*County/Region*

*Postcode*

*Country*

Other change

(please specify)

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

**Signature**

Signed

*Alexander*

Date

*30/8/95*

(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*

*TEMPERAR HOWE*

*81-87 HIGH HOLBORN*

*LONDON WC1H 0MY*