



OYEZ

Please complete in  
typescript, or in  
bold black capitals.

288c

## Change of Particulars for Director or Secretary

Company Number 3048985

Company Name in full UNITED POWER LIMITED



\*F288CC10\*

Complete in all cases

Date of change  
of particulars

Day Month Year

01 07 96

### Changes of particulars form

Name

\*Style/Title

\*Honours etc.

Forename(s) IAN DEREK

Surname MARCHANT

Day Month Year

09 02 61

\* Voluntary details.

† Directors only.

†Date of Birth

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address  
(enter new address)

Post town

County/Region

Postcode

Country

Other change

(please specify)

CHANGE IN CURRENT AND PAST DIRECTORSHIPS - LIST ANNEXED

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

Signed

Date

1st July 1996

(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

D A G MORRIS, COMPANY SECRETARY

SOUTHERN ELECTRIC PLC, WESTACOTT WAY, LITTLEWICK GREEN,  
MAIDENHEAD, BERKS Tel 01628 584937 REF:DAGM/YYF/CS56A

DX number 6439 DX exchange MAIDENHEAD

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.



A28 \*A9XWMMXH\* 414  
COMPANIES HOUSE 03/07/96

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

**Ian Derek Marchant - List of Directorships**  
**As at 1 July 1996**

	<u>Date Appointed</u>
Southern Electric plc	01/06/1996
Hackremco (No.1132) Limited	28/05/1996
Southern Electric Power Generation Limited	25/07/1995
SEB plc	28/05/1996
Southern Electricity plc	28/05/1996
Woolley Hall plc	28/05/1996
Southern Electric Computer Services Limited	28/05/1996
Southern Electric Distributors Limited	28/05/1996
Southern Electric Europe Limited	05/04/1996
Southern Electric Estates Limited	28/05/1996
Southern Electric Finance and Leasing Limited	28/05/1996
Southern Electric Holdings Limited	05/04/1996
Southern Energy Management Services Limited	28/05/1996
Southern Energy Limited	28/05/1996
Southern Environmental Services Limited	28/05/1996
Southern Electric Property Limited	28/05/1996
Southern Electric Property Holdings Limited	28/05/1996
Southern Energy Services Limited	28/05/1996
Southern Electric Software Services Limited	28/05/1996
Southern Electric Transport Services Limited	28/05/1996
Southern Electric Training Services Limited	28/05/1996
Southern Fuels Limited	28/05/1996
Southern Heat and Power Limited	28/05/1996
Southern Telecommunications Limited	28/05/1996
United Generating Limited	05/04/1995
UK Generating Limited	05/04/1995
United Power Limited	24/04/1995

<u>Past Directorships</u>	<u>Date Resigned</u>
Barking Power Limited	10/06/1996
Derwent Cogeneration Limited	10/06/1996
Medway Power Limited	10/06/1996
SEPG (Operations) Limited	05/06/1996
Southern and Phillips Gas Limited	01/07/1996