



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number

3095019

Company Name in full

Midlands Power (Uch) Limited



* F288CD40 *

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

12 08 97

Name *Style / Title

MR

*Honours etc

Forename(s)

ANDREW MARK

Surname

TURK

† Date of Birth

Day Month Year

05 08 59

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address (enter new address)

THATCHBROOK, SAMBOURNE LANE

Post town

SAMBOURNE

County / Region

WARWICKSHIRE

Postcode B96 6PA

Country

ENGLAND

Other change

(please specify)

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

* Voluntary details.
† Directors only.

Signed

Hugh Hamilton

Date

18-8-97

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

MR H C HAMILTON, MIDLANDS ELECTRICITY PLC, MUCKLOW HILL, HALESOWEN, B62 8BP

Tel 0121 423 2345

DX number

DX exchange

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 or

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

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.



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COMPANIES HOUSE 20/08/97