

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

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CHFP029 Company Number					
Company Name in full	Green Flectron Limited				!
	Day Month Year	+D-44	Day	Month	Year
Appointment	3,0091999	†Date of Birth	1 9	1 0 1	9_4_8
form Appointment as director		as a dir	mark the ector and	appropriate box I secretary mark	. If appointment is both boxes.
NAME *Style / Title	MS	*Honour	s etc		
ppear on reverse. Forename(s)	ELIZABETH				·
Surname	ANDERSON				
Previous Forename(s)			ļ		
Usual residential address	17 PACKINGTON STREET				
Post town	LONDON	1	tcode	N1 8QB	
County / Region		Co	ountry	ENGLAND	
†Nationality	BRITISH	†Business occu	pation	Parager - Electri	in Purchasing.
†Other directorships (additional space overleaf)	SEE CONTINUATION FACE				
	1 consent to act as ** directo				
Consent signature	X Fligaboth P. Ander	>~ VEW [Date	/ . ×.	77
* Voluntary details. † Directors only. **Delete as appropriate Signed	A director, secretary etc must		belov Date	v. 29/9	(99)
	(** a director / secretary / administrator / s	administrative receiv	er / receiv	ver manager / re	ceiver)
Please give the name, address, telephone number and, if available,	MRS C J BROWN, SOUTH WESTERN ELECT	FRICITY PLC, 800 PAI	RK AVENU	JE, AZTEC WES	r.

a DX number and Exchange of the person Companies House should contact if there is any query.



Form revised July 1998

ALMONDSBURY, BRISTOL, BS32 4SE

Tel 01454 452275

DX number 35023 DX exchange^{Almondsbury}

When you have completed and signed the form please send it to the

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

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

for companies registered in Scotland DX 235 Edinburgh

Company Number

† Directors only.

† Other directorships

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NON-FOSSIL PURCHASING AGENCY LIMITED

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

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