

692(1)(b)

CHFP001

Return of alteration in the directors
or secretary of an overseas company
or in their particulars.

This form should be completed in black.

Company number

CN FC16019

Company name

JANNCO 2 LIMITED

Appointment

(Turn over page
for resignation
and change of
particulars).

Date of appointment

Day	Month	Year
DA 0 5	0 5	2 0 0 9

Appointment of director

CD ☒

Appointment of secretary

CS ☐

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

Name

*Style/title

MR

Forenames

IAN

Surname

PETERS

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD MILLSTREAM

MAIDENHEAD ROAD

WINDSOR

BERKSHIRE

Post town

County/region

Postcode

SL4 5GD

Country

Date of birth [†]

Day	Month	Year
DO 2 5	1 0	1 9 5 8

ss occupation [†]
If none
directorships

Nationality [†] NA BRITISH

OC COMPANY DIRECTOR

OD SEE ATTACHED SCHEDULE

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 address line

Give previous forenames or surname
except:
for a married woman the name 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

In the case of COMPANIES HOUSE



D1Z1E6LV

DSR 30.07.09 #7

A33 30/07/2009 252

COMPANIES HOUSE

voluntary details Directors only

A serving director etc must also sign the form overleaf

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office)

Date of resignation

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)

Change of particulars

Complete this section in all cases where particulars have changed and then the appropriate section below

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

(name previously notified to Companies House)

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)

Day Month Year		
DR		
XD		
XS		

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

Day Month Year		
DO		

Day Month Year		
DC		
ZD		
ZS		

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

Day Month Year		
DO		

NN	
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AD	
----	--

	Country
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A serving director / secretary / person authorised must sign the form below.

Signature

Signed

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Date 27.7.09.

After signing please return the form to the Registrar of Companies at

or

If the company establishes a place of business both in England and Wales and in Scotland a separate form must be sent to each Registrar

To whom should Companies House direct any enquiries about the information on this form?

Companies House, Crown Way, Cardiff CF14 3UZ
for companies registered in England and Wales
Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

SECRETARIAT, CENTRICA PLC, MILLSTREAM,

MAIDENHEAD ROAD, WINDSOR SL4 5GD

Tel 01753 494000



List of other directorships Schedule

Please complete in typescript,
or in bold black capitals.

Company Number

FC16019

Company Name in full

JANCO 2 LIMITED

Name

IAN PETERS

Company Name	Resignation
British Gas Services Limited	
Carers National Association	
Centrica Pension Plan Trustees Limited	
Centrica Pension Trustees Limited	
Dyno Holdings Limited	
Dyno-Plumbing Limited	
Dyno-Rod Limited	
Dyno-Secure Limited	
Energy Retail Association Limited	
Friends of Peterhouse	
GF One Limited	29/04/2004
GF Two Limited	28/04/2004
Goldbrand Development Limited	17/06/2005
Intelligent Environments Group Plc	
The Energy Saving Trust Limited	26/04/2007