

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

JANCO 2 LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/region

Postcode

Date of birth †

Business occupation †
(if any). If none
other directorships.

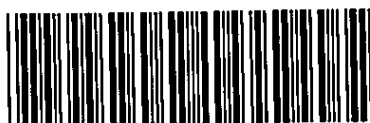
NOTES

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 an individual who
has no business occupation but
holds other directorships, give
particulars of them.

THURSDAY



A33

ALH0JBZ5

30/07/2009

251

COMPANIES HOUSE

*Voluntary details

Directors only

Day Month Year

DA

CD

CS

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

AD

Day Month Year

DO

Nationality †

NA

OC

OD

A serving director etc must also sign the form overleaf.

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

Surname

Date of birth (directors only)

If cessation is other than resignation, please state reason
(eg death)

Day		Month		Year	
DR	0	5	0	5	2

XD	<input checked="" type="checkbox"/>
XS	<input type="checkbox"/>

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

CHRISTOPHER PHILLIP ANTHONY

WESTON

Day		Month		Year	
DO	0	5	0	1	1

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

Forenames

(name previously notified to Companies House)

Sumame

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			
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									
AD									

_____ Country _____

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

FOR AND ON BEHALF OF CENTRICA SECRETARIES LIMITED

Signature

Signed

Date 27.7.00

**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