

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

CHFP010

This form should be completed in black

Company Number

Company Name

CN FC16813

PREMIER TRANSMISSION LIMITED

### Appointment

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

Date of appointment

### NOTES

Appointment of director

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.

Appointment of secretary

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous forenames or surname except:

Previous forenames

Previous surname

Usual residential address

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/region

Postcode

Date of birth†

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

Business occupation†  
(if any), if none other directorships

	Day	Month	Year
DA			

CD	
----	--

CS	
----	--

Please mark the appropriate box.  
If appointment is as 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.



## 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 (e.g. 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 } (names previously notified to Companies House)  
Surname }

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

Country

## Other Change

(please specify)

Signature

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

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?

Day		Month		Year	
DR	0	9	0	5	2002
XD	X				
XS					

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

LESLIE WILLIAM  
DAWSON

Day		Month		Year	
DO	1	3	0	2	1957

Day		Month		Year	
DC					
ZD					
ZS					

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

Day		Month		Year	
DO					
NN					

AD					
----	--	--	--	--	--

Post town  
County/region  
Postcode  
Country

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

Signed Carol Inman Date 16/5/02

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

CAROL INMAN, BG GRNP, 100 THAMES VALLEY PARK DRIVE  
READING RG6 1PT  
Tel 0118 929 2393