

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

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

- 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 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 details of these in the notes.

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



* Voluntary details

† Directors only

CN	FC16813	
PREMIER TRANSMISSION LIMITED		

Day		Month		Year	
DA	1	9	0	3	2
0	3	2	0	0	2
CD	X	Please mark the appropriate box. If appointment is as director and secretary mark both boxes.			
CS					
Name					
Forenames					
Surname					
*Honours etc					
Previous forenames					
Previous surname					
Usual residential address					
Post town					
County/region					
Postcode					
Date of birth†					
Nationality†					
Business occupation†					

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)

	Day	Month	Year
DR	18	03	2002

XD	X
XS	

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

STEPHEN FRANCIS

ELLIS

	Day	Month	Year
DO	13	04	1959

	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

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

Signature

Signed

Carol S Inman

Date

25/4/02

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?

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 GROUP, 100 THAMES VALLEY
PARK DRIVE
READING

RG6 1PT Tel 0118 929 2393