



CHFP001

This form should be completed in black.

# 692(1)(b)

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

Company number

☐ CN FC16813 ☐

Company name

PREMIER TRANSMISSION LIMITED

## Appointment

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

Date of appointment

Day	Month	Year
DA	01	11 2000

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

ANGUS CHARLES DE SYMONS

Surname

MCCALLUM

\*Honours etc

Previous forenames

Previous surname

Usual residential address

☐ AD 32 CHRISTCHURCH ROAD

Post town

READING

County/region

BERKSHIRE

Postcode

RG2 7AR

Country

Date of birth <sup>†</sup>

Day	Month	Year
DO	03	04 1962

Business occupation <sup>†</sup>  
(if any). If none  
other directorships.

Nationality <sup>†</sup> ☐ NA BRITISH☐ OC MANAGER, TRANSMISSION & DISTRIBUTION☐ 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 an individual who  
has no business occupation but  
holds other directorships, give  
particulars of them.



\*Voluntary details

<sup>†</sup> 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)

	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			

## 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)

	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

Post town

County/region

Postcode

Country

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

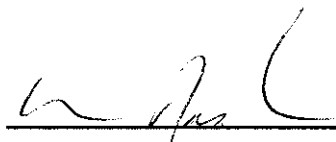
Other change

(please specify)

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

Signature

Signed



Date

8 NOV 2000

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.

UNA MARKHAM, BG GROUP,

100 THAMES VALLEY PARK DRIVE,

READING RG6 1PT

Tel: 0118 929 2124

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continuation

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or in their particulars.

**Company number** FC16813  
**Company name** PREMIER TRANSMISSION LIMITED

MR ANGUS CHARLES DE SYMONS MCCALLUM

**Other directorships**

PHOENIX NATURAL GAS LIMITED