

**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	FC 16813	
PREMIER TRANSMISSION LIMITED		

**Appointment**

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

Date of appointment

Day	Month	Year
DA	18	09
	20	02

**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.

Name \*Style/Title

Forenames

Surname

\*Honours etc

Give previous forenames or surname except:

Previous forenames

- 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.

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†

GD	X
CS	

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

MR  
WILLIAM HARVEY  
ADAMSON

AD 7 BELL COURT

HURLEY

BERKSHIRE

SL6 SNA Country

Day	Month	Year
DO	08	10
	19	48

Nationality† NA BRITISH

OC VICE-PRESIDENT AND GENERAL MANAGER  
OD

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



A40 COMPANIES HOUSE 0522 08/10/02  
A08 COMPANIES HOUSE 0790 02/10/02

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

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 18 09 2002

XD X

XS

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

STEPHEN JOHN

SURRALL

Day Month Year  
DO 20 04 1960

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.

Signed

Carol Inman

Date

26/9/02

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 GROUP PLC,

100 THAMES VALLEY PARK DRIVE, READING

BERKS

Tel 0118 929 2393