

This form should be completed in black.

692(1)(b)

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

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	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
	Appointment of director	CD Please mark the appropriate box.
	Appointment of secretary	CS If appointment is as a director and secretary mark both boxes.
NOTES	Name *Style/title	
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.	Forenames	
	Surname	
Give previous forenames or sumame except: - for a married woman the name before marriage need not be given for names not used since the age of 18 or for al least 20 years. A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame.	*Honours etc	
	Previous forenames	Na
	Previous surname	
	Usual residential address	AD
	Post town	
In the case of an individual who has no business occupation but holds other directorships, give particulars of them.	County/region	
	Postcode	Country
		Day Month Year
	Date of birth [†]	
	Business occupation [†] (if any). If none other directorships.	Nationality [†] NA OC
		OD
	;	
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Resignation Month Day Year 0 15 0,9 2,0,0,1 DR (This includes any Date of resignation form of ceasing to hold office e.g. Resignation etc. as director XD Please mark the appropriate box. death or removal If resignation etc is as a director and secretary from office). mark both boxes. Resignation etc, as secretary XS UNA Forenames **MARKHAM** Surname Day Month Year Date of birth (directors only) DO If cessation is other than resignation, please state reason (eg death) Change of particulars Day Month Year DC Date of change of particulars ZD Change of particulars, as director Please mark the appropriate box. Complete this section If change of particulars is as a director and secretary in all cases where mark both boxes. Change of particulars, as secretary ZS particulars have changed and then the appropriate section Forenames (name previously below. notified to Surname Companies House) Day Month Year DO Date of birth (directors only) NN Forenames Change of name (enter new name) Surname ΑD Change of usual residential address (enter new address) Post town County/region Postcode Country Other change (please specify) A serving director / secretary / person authorised must sign the form below. Signed Signature Date 3 09 01 Companies House, Crown Way, Cardiff CF14 3UZ After signing please return the form to the Registrar for companies registered in England and Wales of Companies at Companies House, 37 Castle Terrace, Edinburgh EH1 2EB or If the company establishes a place of business both in for companies registered in Scotland. England and Wales and in Scotland a separate form must be sent to each Registrar. MARK EDWARDS, BG GROUP PLC, 100 THAMES VALLEY To whom should Companies House direct any PARK DRIVE, READING RG6 1PT enquiries about the information on this form? Tel: