



CHFP001

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.

Company number

CN FC16813

Company name

PREMIER TRANSMISSION LIMITED

Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Name

*Style/title

Forenames

Surname

*Honours etc

Previous forenames

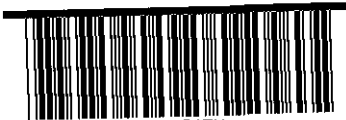
Previous surname

Usual residential address

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.



A30 0242
COMPANIES HOUSE 27/09/01
COMPANIES HOUSE 20/09/01

Post town

County/region

Postcode

Date of birth [†]

Business occupation [†]
(if any). If none
other directorships.

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

*Voluntary details

[†]Directors only

Day Month Year

DA

CD

CS

Please mark the appropriate box.
If appointment is as a 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
(eg 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

Surname

(name previously notified to Companies House)

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

Other change

(please specify)

Day		Month		Year	
DR					
XD		Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.			
XS					
Day		Month		Year	
DO					

Day		Month		Year	
DC	1	8	0	9	2
ZD	X	Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes.			
ZS					
Day		Month		Year	
DO	1	3	0	2	1
AD	LESLIE WILLIAM				
DAWSON					
AD	177 LONDON ROAD, APPLETON				
WARRINGTON					
CHESHIRE					
WA4 5BJ Country					

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

Signature

Signed

Date

19.09.01

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?

or

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.

MARK EDWARDS , BG GROUP PLC, 100 THAMES VALLEY

PARK DRIVE, READING RG6 1PT

Tel: