



BLUEPRINT
Company Secretary

CHA 101

This form should be completed in black

288

Change of director or secretary or change of particulars.

Company number

CN 137656

Company name

FIFE ENERGY LIMITED

Appointment

(Turn to
following
page for
resignation
and change
of particulars).

Date of appointment

Day Month Year
DA 1 2 1 2 9 5

Appointment of director

CD X

Please mark the appropriate box

Appointment of secretary

CS

If appointment is as a director and secretary
mark both boxes.

Name * Style/Title

Forenames

JAMES ELLIS

Surname

SCOTT

* Honours etc

Previous forenames

Previous surname

Usual residential address

AD 8 ANNE CRESCENT

LENZIE

Post town

GLASGOW

County/Region

STRATHCLYDE

Postcode

G66 5HB

Country SCOTLAND

Date of birth[†]

DO 0 6 0 5 2 8

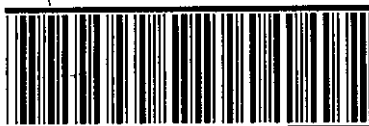
Nationality[†] NA BRITISH

Business occupation[†]

OC GENERAL MANAGER

Other directorships[†]

NONE



SCT *SE8GPHJJ* 750
COMPANIES HOUSE 22/12/95

Consent signature

I consent to act as director/secretary of the above named company

Signed

Date 20th December 1995

* Voluntary details

[†] Directors only

A serving director etc must also sign the form following.

Resignation

(This includes any form of ceasing to hold office e.g. death or removal from office.)

Date of resignation etc

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)

DR 1 8 1 2 9 5

XD X

XS

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

JAMES ELLIS

SCOTT

DO 0 6 0 5 2 8

Change of particulars *(this section is not for appointments or resignations)*

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

(name 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)

DC

ZD

ZS

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

DO

NN

AD

Post town

County/Region

Postcode

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signature

Signed 

Date 22/12/95

(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~). (Delete as appropriate)

After signing please return the form to the Registrar of Companies at

or

Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

Companies House, 100-102 George Street, Edinburgh EH2 3DJ

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

REYNOLDS ROBERTSON

W.&J.BURNESS W.S.

16 HOPE STREET

EDINBURGH

LOTHIAN.EH2 4DD