



# 288

## Change of director or secretary or change of particulars.

This form should be completed in black

Company number

CN 2366852

Company name

LONDON ELECTRICITY PLC

### Appointment

(Turn to following 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

Post town

County/Region

Postcode

Country

Date of birth<sup>†</sup>

Nationality<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

DO

OC

NA

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

Consent signature

Signed

Date

## Resignation

*Date of resignation etc*

(This includes

any form of

*Resignation etc, as director*

ceasing to

hold office

*Resignation etc, as secretary*

e.g. death or

removal from

office.)

*Forenames*

*Surname*

*Date of birth* (directors only)

*If cessation is other than resignation,*

*please state reason* (eg death)

DR 2 9 0 9 9 5

XD X

XS

Please mark the appropriate box.

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

ROGER JOHN

URWIN

DO 0 8 0 2 4 6

## 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)

*Post town*

*County/Region*

*Postcode*

Other change

(please specify)

DC

ZD

ZS

Please mark the appropriate box.

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

DO

NN

AD

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

**Signature**

Signed

*AS Robert*

Date

*25/9/95*

(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?

COMPANY SECRETARY

LONDON ELECTRICITY PLC

TEMPLAR HOUSE

81-87 HIGH HOLBORN

LONDON WC1V 6NU