

**288****Change of director or secretary  
or change of particulars.**

Company number

CN 2366985

Company name

South Wales Electricity plc

**Appointment**(Turn to  
next page  
for resign-  
ation and  
change of  
parti-  
culars)

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

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA

CD

CS

AD

Country

DO

Nationality+

NA

OC

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

Consent signature

Signed

Date

\*Voluntary details  
+Directors only

A serving director etc must also sign the form on page 2



**Resignation**

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

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*)

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or 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?

|    |    |    |    |
|----|----|----|----|
| DR | 29 | 09 | 95 |
| XD | X  |    |    |
| XS |    |    |    |

David Reece

Myring

|    |    |    |    |
|----|----|----|----|
| DO | 18 | 02 | 42 |
|----|----|----|----|

|    |  |  |  |
|----|--|--|--|
| DC |  |  |  |
| ZD |  |  |  |
| ZS |  |  |  |

|    |  |  |  |
|----|--|--|--|
| DO |  |  |  |
| NN |  |  |  |

|    |  |  |  |
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| AD |  |  |  |
|----|--|--|--|

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

Signature

Signed K J Howard Date 29/9/95  
(by a ~~serving director~~/secretary/administrator/  
administrative receiver/receiver)  
(delete as appropriate)

Ref: SJN\Swalec  
K J Howard  
South Wales Electricity plc  
Newport Road, St Mellons  
CARDIFF  
S. Glamorgan CF3 9XW

Tel: 0222 792111