



# 288

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

This form should be completed in black.

Company number

Company name

CN 1796131

EUROBELL (SOUTH WEST) LIMITED

### Appointment

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

Date of appointment

Appointment of director

Appointment of secretary

Day Month Year  
DA 3 0 1 1 9 4

CD ☒

CS ☐

Please mark the appropriate box.

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

### 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.

Name

\*Style/title

Forenames

Surname

\*Honours etc

Previous forenames

Previous surname

Usual residential address

MR

DAVID

MUTTON

C Eng MIEE

AD CHARLOTTE STABLES

KENNEL LANE, WEBBINGTON

NR AXBRIDGE

SOMERSET

BS26 2HS Country

DO 2 5 0 8 4 6 Nationality<sup>†</sup> NA BRITISH

OC DIRECTOR

SEE ATTACHED LIST

### Other directorships.

Give the name of every company of  
which the person concerned is a  
director or has been a director at any  
time in the past 5 years. Exclude a  
company which either is, or at all  
times during the past 5 years when  
the person was a director, was

- dormant
- a parent company which wholly  
owned the company making the  
return
- a wholly owned subsidiary of the  
company making the return
- another wholly owned subsidiary  
of the same parent company.

Date of birth<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Consent signature

Signed

*D Mutton*

Date 8.12.94

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

\*Voluntary details <sup>†</sup>Directors only

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 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)

## 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)

DR

XD

XS

Please mark the appropriate box.

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

DO

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 [Signature] Date 22/12/94  
(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?

ALLISON & HUMPHREYS 30/C/EV05-4  
EAST INDIA HOUSE, 109-117 MIDDLESEX STREET,  
LONDON E1 3JF Tel: 071 570 6030

08/12/94

## Current and Past Appointments up to Five Years Old for D. Mutton

Number	Company Name	Appointed	Resigned	Job Title
<b>Past Appointments in SOUTH WESTERN ELECTRICITY plc</b>				
2366894	SOUTH WESTERN ELECTRICITY plc	08/03/90	31/03/92	Corporate Services D
<b>Current Appointments in Companies Wholly-owned (100%) by SWEB</b>				
2468232	Aztec Colour Print Limited	31/03/92	Current	Director
2525142	South Western Electricity Share Scheme Trustees Limited	31/03/92	Current	Director
2733013	South Western Energy Limited	02/07/92	Current	Director
2578780	South Western Property Management Services Limited	31/03/92	Current	Director
2359938	SWEB Finance Limited	31/03/92	Current	Director
2207713	SWEB Limited	31/03/92	Current	Director
2813866	SWEB Pension Trustee Limited	01/09/93	Current	Director
2699380	SWEB Property Developments Limited	23/03/92	Current	Director
2373239	SWEB Property Investments Limited	31/03/92	Current	Director
2386327	SWEB Telecom Limited	31/03/92	Current	Director
2380169	SWEBSoft Limited	31/03/92	Current	Director
2901235	Weston-Super-Mare Developments Limited	07/03/94	Current	Director
<b>Past Appointments in Companies Wholly-owned (100%) by SWEB</b>				
2720668	SWEB Investments Limited	03/06/93	07/06/93	Alternate Director
2901217	Temple Back Developments Limited	07/03/94	02/06/94	Director
<b>Current Appointments in Associate Companies (up to 50% owned by SWEB)</b>				
15	Eurobell (South West) Communications Limited	30/11/94	Current	Director
14	Eurobell (South West) Limited	30/11/94	Current	Director
<b>Other Current Statutory Appointments</b>				
	CROESO Systems Development Limited	09/06/92	Current	Director
	Electricity Association Limited	21/11/94	Current	Alternate Director
	Electricity Pensions Limited	30/03/90	Current	Director
	Electricity Pensions Trustee Limited	09/07/90	Current	Director