## THE SECRETARIAT



## of director or secretary ge of particulars.

Company number	CN 2366949		
Company name	NORWEB plc		
Appointment	Day Month Year		
(Turn to Date of appointment next page	DA		
for resign- Appointment of directoration and	СБ		
change of Appointment of secretary parti-	cs		
culars) Name *Style/Title			
Forenames			
Surname			
*Honours etc			
Previous forenames  Previous surname			
Usual residential address			
opudi lesidential address	AD		
Post town			
County/Region			
Postcode	Country		
Date of birth+	DO Nationality+ NA		
Business occupation+	oc oc		
Other directorships+			
·	I consent to act as director/secretary of the above named company		
Consent signature	Signed Date		

+Directors only

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

## Resignation

(This includes any form of ceasing to hold office

Date of resignation etc

Resignation as director

eg death or Resignation as secretary

removal from office)

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 Surname 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

Signature

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, 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?

<b>DR</b> 13 11 95	
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xs	
JOHN MCDONALD	
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	Country		

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

Signed (by a serving director/secretary/administrator/ administrative receiver/receiver) (delete as appropriate)

PJ ROTHWELL Talbot Road MANCHESTER M16 0HQ

Tel: 061 873 8000