



# 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 30 01 96

CD X

CS

Mr

Graham Alfred

Hawker

AD St Teilo House

Llantilio Pertholey

ABERGAVENNY

Gwent

NP7 6NY Country United Kingdom

DO 12 05 47 Nationality+ NA British

OC Chief Executive

See attached list

I consent to act as director of the above named  
company

Consent signature

Signed  Date 09/02/96

\*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*)

DR			
XD			
XS			
DO			

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*)

DC			
ZD			
ZS			
DO			

Change of name  
(*enter new name*)

Forenames

Surname

NN

Change of usual residential address  
(*enter new address*)

AD

Post town

County/region

Postcode


Country

Other change (*please specify*)

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

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

Signature

Signed  Date 12/2/96  
(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

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

**Other relevant directorships for Mr GA Hawker**

Acer Group Limited  
Cambrensys Limited  
Cambrian Environmental Services Limited  
Dawnleigh Limited  
Dwr Cymru Cyfyngedig  
Engineering and Environment Limited (resigned 27/03/92)  
Hamdden Limited (resigned 01/04/94)  
Infrastructure Investments Limited  
Intellect Expert Systems (UK) Limited  
Land and Leisure - Tir a Hamdden Limited (resigned 01/04/91)  
Queen Anne's Gate Asset Management Limited  
Queen Anne's Gate Holdings Limited  
Queen Anne's Gate Investments Limited  
Queen Anne's Gate Nominees Limited  
Queen Anne's Gate Property Company Limited  
Tindale Limited  
Wallace Evans Project Management Limited  
Water Training International Limited  
Welsh Infrastructure Limited  
Welsh Water Enterprises Limited (resigned 01/04/91)  
Welsh Water Industrial Services Limited  
Welsh Water International Limited  
Welsh Water International Overseas Holdings Ltd  
Welsh Water Overseas Holdings Limited (resigned 28/04/93)  
Welsh Water plc  
Welsh Water Utilities Finance plc  
WW Share Schemes Trustees Limited