



288

Change of director or secretary or change of particulars.

Company number

CN 2579323

Company name

South Wales TPL Investments Limited

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

Day Month Year

DA 26 02 96

CD X

CS

Mr

Forenames

John Edward

Surname

Roberts

*Honours etc

Previous forenames

Previous surname

Usual residential address

AD 29 Curzon Park South

Post town

CHESTER

County/Region

Cheshire

Postcode

CH4 8AA

Country United Kingdom

Date of birth+

DD 02 03 46

Nationality+ NA British

Business occupation+

OC Chief Executive

Other directorships+

See attached list

I consent to act as director of the above named
company

Consent signature

Signed Robert Date 28.2.96

*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*)

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 26 02 96

XD X

XS

Andrew John

Walker

DO 27 09 51

DC

ZD

ZS

DO

NN

AD

Country

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

Signature

Signed M Walker Date 1/3/96
(by a serving director/secretary/administrator/
~~administrative receiver/receiver~~)
(delete as appropriate)

Ref: SWTPLIL/SJN

K J Howard

South Wales Electricity plc

Newport Road, St Mellons

CARDIFF

S. Glamorgan CF3 9XW

Tel: 0222 792111