

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 2592745

Company Name in full Combined Power Systems (Southern) Limited



* F 2 8 8 A C 5 0 *

Date of appointment
 Day Month Year
 31 01 97

† Date of birth
 Day Month Year

Appointment Form
 Appointment as director ☐ as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Forename(s)

ANDREW

Surname

ROBERTSON

Previous Forename(s)

Previous Surname

Usual residential address

1 Keith's Wood

Knebworth

Post town

Postcode SG3 6PU

County / Region

HERTS

Country England

† Nationality

† Business occupation

† Other directorships

Consent Signature

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

* Voluntary details.

† Directors only.

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

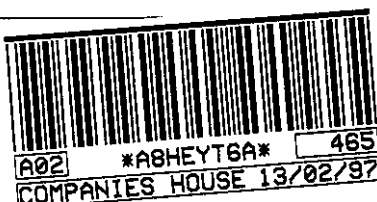
Signed

A director, secretary etc must sign the form below.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Miss J Cole
 Administration Assistant
 London Electricity plc
 Templar House
 81-87 High Holborn
 London
 WC1V 6NU

Tel: 0171 331 3218



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 COMPANIES HOUSE 13/02/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
 for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
 for companies registered in Scotland **DX 235 Edinburgh**

2592745

† Directors only.

†Other directorships

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 line.

Give previous forenames or surname(s)
except:

- for a married woman, the name by which she was known 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 and need not give the name by which that person was known before he or she adopted the title or preceded it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

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