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Companies House A



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COMPANIES HOUSE 06/05/95

This form should be completed in black.

288

Change of director or secretary or change of particulars.

Company number

CN 3006948

Company name

Eurobell (South West) Holdings Limited

Appointment

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

Date of Appointment

Day Month Year
DA 1 2 0 1 9 5

Appointment of director

CD X

Appointment of secretary

CS

Please mark the appropriate box.

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

Name

*Style/Title

Mr

Forenames

David

Surname

Mutton

*Honours etc

CEng MIEE

Previous forenames

Previous surname

Usual residential address

AD Charlotte Stables,

Kennel Lane, Webbington,

Nr. Axbridge

Somerset

Post town

County/Region

Postcode

BS26 2HS

Country England

Date of birth[†]

DO 2 5 0 8 4 6

Nationality[†] **NA** British

Business occupation[†]

OC Director

Other directorships[†]

Please see attached list.

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

Consent signature

Signed

D Mutton

Date

13/1/95

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.

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

*Voluntary details

[†]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 (this section is not for appointments or resignations)

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames

Surname

Date of birth (directors only)

Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below.

(name previously notified to Companies House)

Change of name (enter new name)

Forenames

Surname

Change of usual residential address (enter new address)

Post town

County/region

Postcode

Country

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

Date

13.1.95

(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

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

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.

Allison & Humphreys (Ref. 30/C/EU06-05)

East India House, 109-117 Middlesex Street,

London E1 7JF

Tel: 0171 570 6030

08/12/94

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

Number	Company Name	Appointed	Resigned	Job Title
Past Appointments in SOUTH WESTERN ELECTRICITY plc				
2366894	SOUTH WESTERN ELECTRICITY plc	08/03/90	31/03/92	Corporate Services D
Current Appointments in Companies Wholly-owned (100%) by SWEB				
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
Past Appointments in Companies Wholly-owned (100%) by SWEB				
2720668	SWEB Investments Limited	03/06/93	07/06/93	Alternate Director
2901217	Temple Back Developments Limited	07/03/94	02/06/94	Director
Current Appointments in Associate Companies (up to 50% owned by SWEB)				
15	Eurobell (South West) Communications Limited	30/11/94	Current	Director
14	Eurobell (South West) Limited	30/11/94	Current	Director
Other Current Statutory Appointments				
	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