

POST RECEIVED Change of director or see re ary or change of particulars

DE"

This	form	should	be	completed	in
blacl	k				

CRFA 0002

Company Number

Company Name

CN N.I.26040	
PREMIER POWER LIMITED	

Appointment

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

Date of appointment

Appointment of director

NOTES

Appointment of secretary

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.

Name *Style/Title

Forenames

Surname

Give previous forenames or surname except:

*Honours etc

for a married woman the name before marriage need not be

Previous forenames

given, for names not used Previous surname

Usual residential since the age of 18 or address for at least 20 years.

A peer or an individual known by a title may state the title instead of or in addition to the forenames and surname.

Post town

County/Region

Other directorships

Postcode

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

five years when the

Date of birth†

Business occupation†

Other directorships†

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

Consent Signature

* Voluntary details † Directors only

DA
Please mark the appropriate box.
cs If the appointment is as director and secretary mark both boxes.
AD
Country
DO Nationality† NA
ос
I consent to act as director/secretary of the above named company
Signed Date

A serving director etc. must also sign the form overleaf.

Resignation	
(This includes any form of ceasing to	DR 0 1 1 0 2 0 0 4
hold office e.g. death or removal from office).	Please mark the appropriate box. If change of particulars etc., is as director and
Resignation etc. as secretary	secretary mark both boxes
Forenames	GARRY
Surnames	LOOKER
Date of birth (directors only)	DO 2 2 0 5 1 9 5 8
If cessation is other than resignation, please state reason (e.g. death)	
CHANGE OF PARTICULARS	
Date of change of particulars	DC
Complete this section in all cases Change of particulars as director	Please mark the appropriate box. If change of particulars etc., is as director and
where particulars Change of particulars as secretary have	secretary mark both boxes
changed and then the appropriate section Forenames (names previously notified to Companies Registry)	
section below. Date of birth (directors only)	DO , , , , ,
Change of name Forenames	NN NN
(enter new name)	\
Surname 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 also sign the form below
	7067
Signature	Signed Carlot Date $\frac{29/11/04}{}$
After signing please return the form to the Registrar of Companies at	(by a serving di recto r / secretary / ad ministrat or / adm inistrative receiver). (Delete as appropriate)
IDB House 64 Chichester Street, Belfast BT1 4JX	CAROL INMAN, SECRETARIAT BG GROUP PLC, 100 THAMES
To whom should Companies Registry	VALLEY PARK DRIVE, READING, BERKSHIRE
direct any enquiries about the information shown on this form?	Postcode RG6 1PT
	Telephone Extension
Rlueprint	LAGUSION

Resignation