



BLUEPRINT  
Company Secretary

CHA 101



# 288

**Change of director or secretary  
or change of particulars.**

This form should be completed in black

Company number

CN 2353756

Company name

EASTERN GENERATION LIMITED

## Appointment

(Turn to following page for resignation and change of particulars).

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<sup>†</sup>

Business occupation<sup>†</sup>

Other directorships<sup>†</sup>

Day Month Year

DA

CD

CS

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

AD

Country

DO

Nationality<sup>†</sup> NA

OC

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

Consent signature

Signed

Date

\* Voluntary details<sup>†</sup> Directors only

A serving director etc must also sign the form following.

## Resignation

*Date of resignation etc*

(This includes any form of ceasing to hold office e.g. death or removal from office.)

*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)*

DR ☐

XD ☐

XS ☐

Please mark the appropriate box.

If resignation etc is as a director and secretary mark both boxes.

DO ☐

## Change of particulars

(this section, is not for appointments or resignations)

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

*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)

DC 0 3 1 0 9 5

ZD ☒

ZS ☐

Please mark the appropriate box.

If change of particulars is as a director and secretary mark both boxes.

ERIC EDWARD

ANSTEE

DO 0 1 0 1 5 1

NN

AD TULLY'S HEAD HOUSE

FARNHAM LANE

HASLEMERE

SURREY

GU27 1HD

Country England

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

**Signature**

Signed

Date

18/10/95

(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

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.

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

SIMON SWEET

EASTERN GROUP PLC

P.O. BOX 40, WHERSTEAD PARK, WHERSTEAD,

IPSWICH, IP9 2AQ.