



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 3116221

Company name

EASTERN ENERGY TRADING LIMITED

## Appointment

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

Date of appointment

Day Month Year

DA

Appointment of director

CD ☐

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

Appointment of secretary

CS ☐

Name \* Style/Title

Forenames

Surname

\* Honours etc

Previous forenames

Previous surname

Usual residential address

AD ☐

Post town

County/Region

Postcode

Country

Date of birth<sup>†</sup>

DO

Nationality<sup>†</sup>

NA ☐

Business occupation<sup>†</sup>

OC ☐

Other directorships<sup>†</sup>

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 *Resignation etc, as director* ceasing to hold office *Resignation etc, as secretary* e.g. death or removal from office.)

DR	2	8	0	2	9	6
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XD	X
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Please mark the appropriate box.  
If resignation etc is as a director and secretary mark both boxes.

XS	
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*Forenames*

PHILIP ARTHUR

*Surname*

ELLIS

*Date of birth* (directors only)

DO	2	6	0	8	4	5
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If cessation is other than resignation, please state reason (eg death)

**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*

DC					
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ZD	
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Please mark the appropriate box.  
If change of particulars is as a director and secretary mark both boxes.

ZS	
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*Date of birth* (directors only)

DO					
----	--	--	--	--	--

Change of name (enter new name)

*Forenames*

NN
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*Surname*

Change of usual residential address (enter new address)

AD
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*Post town*

*County/Region*

*Postcode*

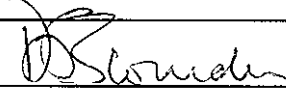
*Country*

Other change

(please specify)

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

**Signature**

Signed:  Date: 1/3/96  
(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

SUFFOLK.IP9 2AQ