



288a_(ef)

Companies House
— for the record —

Appointment of a Director or Secretary

Company Name: **SOUTH WALES TPL INVESTMENTS LIMITED**

Company Number: **02579323**



XBR6Q4TS

Received for filing in Electronic Format on the: **28/04/2005**

New Appointment Details

Position: **DIRECTOR** *Date of Appointment:* **27/04/2005**

Name: **MR ROBERT CHARLES SMYTH**

Consented to Act: **Yes**

Usual Residential Address **10 GREAT MEADOW ROAD
BRADLEY STOKE
BRISTOL
SOUTH GLOUCESTERSHIRE
ENGLAND BS32 8DA**

Date of Birth: **06/05/1955** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Other Directorships: **2624610 CROESO SYSTEMS DEVELOPMENT LIMITED
3405264 HYDER UTILITIES (OPERATIONS) LIMITED
2525006 SOUTH WALES ELECTRICITY SHARE SCHEME TRUSTEES
LIMITED
2207483 WESTERN POWER GENERATION LIMITED
4348352 WPD 1975 LIMITED
2579329 WESTERN POWER INVESTMENTS LIMITED**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/04/2005** *Authenticated:* **Yes (E/W)**