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This form should be completed in black

[†]Directors only

* Voluntary details

Change of director or secretary or change of particulars.

	Company number	CN 107414
	Company name	BABCOCK ENERGY (MANAGEMENT) LIMITED
Appointment		Day Month Year
Turn to following	Date of appointment	DA
page for resignation and change of particulars).	Appointment of director Appointment of secretary	Please mark the appropriate box If appointment is as a director and secretary mark both boxes.
	Name * Style/Title	
	Forenames	
	Surname	
	* Honours etc	
	Previous forenames	
	Previous surname	
	Usua! residential address	AD
	Post town	
	County/Region	
	Postcode	Country
	Date of birth †	DO Nationality NA
	Business occupation †	ос
	Other directorships †	
		I consent to act as director/secretary of the above named company
С	onsent signature	Signed Date

A serving director etc must also sign the form following.

Resignation (This includes any form of cassing to hold office ag, death or removal from office.) Porenames Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particulars this section in ell cases where particular of cases where particulars of saving director/ secretary, have changed and then Forenames (neme previously the appropriate section below. Change of name (enter new name) Change of usual residential address (enter new address) Date of or cases where proviously notified to Companies House) Post town Post town Date of signation etc, as director cases where agriculars the appropriate box. (If change of particulars, as director cases where proviously notified to Companies House) Post town Post town Date of change of particulars, as secretary as secretary secretary, have changed and then Forenames (norms previously notified to Companies House) Post town Post town		•
Date of birth (directors only) If cessation is other than resignation, please state reason (eg death) Change of particularS(this section, please state reason (eg death) Complete this section in all cases where particulars of particulars, as director Change of particulars, as director Change of particulars, as director Change of particulars, as secretary, have changed and then changed and then changed and then changed and then changed of particulars of particulars, as secretary particulars, as secretary particulars of particulars, as secretary particulars, as secretary particulars of particulars, as secretary particulars of particulars, as secretary particulars of partic	D X Please mark the appropriate box. If resignation etc is as a director and secretary mark both boxes.	(This includes any form of Resignation etc, as director ceasing to hold office Resignation etc, as secretary e.g. death or removal from
Complete this section in all cases where particulars of a serving director/secretary, have changed and then section below. Change of particulars, as director Change of particulars, as director Change of particulars, as secretary as secretary Change of particulars, as director and secretary mark both boxes. Torenames Change of particulars, as director and secretary mark both boxes. Date of birth (directors only) Change of name (enter new name) Change of usual residential address Post town Post town	O 2 7 0 4 3 8	Date of birth (directors only) If cessation is other than resignation, please state reason (eg death)
Complete this section in all cases where particulars of a serving director/ secretary, have changed and then section below. Change of particulars, as director Change of particulars, as serving director/ secretary, have changed and then section below. Date of birth (directors only) Change of name (enter new name) Change of usual residential address (enter new address) Of particulars, as director and secretary mark both boxes. ZS Please mark the appropriate box. If change of particulars is as a director and secretary mark both boxes. Date of birth (directors only) NN Post town Post town	ot for appointments or resignations)	Change of particular sthis section,
Change of name Forenames (enter new name) Change of usual residential address (enter new address) Post town	Please mark the appropriate box. If change of particulars is as a director and secretary	Complete this section in all cases where particulars of a serving director/secretary, have changed and then the appropriate section below. Of particulars change of particulars, as director change of particulars, as secretary secretary in the appropriate section below.
(enter new address) Post town	- \\\\\\\ -\ 	Date of birth (directors only) Change of name Forenames (enter new name)
		Post town
County/Region		County/Region
PostcodeCountry Other change (please specify)	Country	Other shares
A serving director, secretary etc must sign the form below. Signature Signed EASE x (by a serving director/secretary/administrator) Date 28.3.45	a serving director/secretary/administrator/	Signature
After signing please return the form to the Registrar of Companies at 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.	mpanies House, Crown Way, Cardiff CF4 3UZ companies registered in England and Wales mpanies House, 100-102 George Street, Edinburgh FH2 3D.1	After signing please return the form to the Registrar of Companies at
To whom should Companies House direct any enquiries about the information on this form? C K CORPORATE SERVICES LIMITED SCOTLANDS HOUSE WARFIELD BRACKNELL BERKS.RG12 6AJ	OTLANDS HOUSE ARFIELD ACKNELL	any enquiries about the information on