

288a_(ef)

Appointment of a Director or Secretary

Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: **00906936**

Received for filing in Electronic Format on the: 01/03/2006



New Appointment Details

Position: **DIRECTOR** Date of Appointment: **22/02/2006**

Name: MR MARTIN HOLT

Consented to Act: Yes

Usual Residential Address 54 GUILDFORD ROAD

HORSHAM WEST SUSSEX UK RH12 1LH

Date of Birth: 28/08/1965 Nationality: BRITISH

Occupation: FINANCE DIRECTOR

Other Directorships: 2585759 DUS PLC

499423 PARKERSELL LTD

Authorisation

Authoriser Designation: DIRECTOR Date Authorised: 01/03/2006 Authenticated: Yes (E/W)