



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 00906936

Company Name in full Dalkia Energy & Technical Services Limited

Date of
appointment

Day Month Year
1 2 0 8 2 0 0 9

†Date of
Birth

Day Month Year
2 6 0 9 1 9 7 2

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Christopher Richard

Surname

Payne

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

Fleet

Postcode

GU51 1DA

County / Region

Hampshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

02/09/09

A director, secretary etc must sign the form below.

Signed

Date

02/09/09

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information is:

(**a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

White & Case LLP (Ref: IJMC)

5 Old Broad Street, London

EC2N 1DW

Tel 02075322139

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A25

23/09/2009

91

COMPANIES HOUSE

A47

03/09/2009

123

COMPANIES HOUSE

WEDNESDAY

Company Number 00906936

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Form 288a

Christopher Richard Payne

Other directorships:

MITIE Asset Management Limited
MITIE Asset Management Projects Limited
MITIE Healthcare Energy Services Limited
Parkersell Limited
Goldfield Electronics Limited
Dalkia Lighting & Electrical Services Ltd
Pinniger and Partners Limited