

Companies House

for the record

Please complete in typescript, or in bold black capitals. CHWPnnn

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

| CHITTEUU    | or particulars (use r orm 2000)) |                |  |       |               |              |   |  |
|-------------|----------------------------------|----------------|--|-------|---------------|--------------|---|--|
|             | Comp                             | any Number     | 0090                                       | 6936  |               |              |   |  |
|             | Company                          | Name in full   | Dalkia Energy & Technical Services Limited |       |               |              |   |  |
|             |                                  |                |  |       |               |              |   |  |
|             |                                  |                | Day  | Month | Year          |              |   |  |
| Date        | e of termination                 | of appointment | 1   2                                      | 0   8 | 2   0   0   9 |              |   |  |
|             |                                  | as director    | <b>✓</b>                                   |       | as secretary  |              | rk the appropriate box. If terminating<br>nt as a director and secretary mark<br>s. |  |
|             | NAME                             | *Style / Title | Mr   |       |               | *Honours etc |   |  |
| Please inse | rt                               |                |  |       |               |              |   |  |

Day Month Year †Date of Birth 3 2 9 6 1

Frederic

Pelege

Forename(s)

Surname

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

|            | Signe |
|------------|-------|
| y details. |       |

\* Voluntary

details as previously notified to

Companies House.

- † Directors only.
  \*\* Delete as appropriate

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



A25

23/09/2009 **COMPANIES HOUSE** 

\*A58R8CYW\* 03/09/2009 **COMPANIES HOUSE** 

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ed (\*\* serving director / secretary / adr

for companies registered in Scotland

Date

02/09/09

| 5 Old Broad Street, London |  |  |  |  |  |  |
|----------------------------|--|--|--|--|--|--|
|                            |  |  |  |  |  |  |
|                            |  |  |  |  |  |  |
|                            |  |  |  |  |  |  |

en 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 Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

> DX 235 Edinburgh or LP - 4 Edinburgh