



COMPANIES HOUSE

288c

Please complete in typescript,
or in bold black capitals.

Change of particulars for director or secretary

Company Number

906936

Company Name in full

DALKIA ENERGY MANAGEMENT LIMITED



F288C01A

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

26 02 99

Name

*Style / Title

MR

*Honours etc

Forename(s)

KENNETH

Surname

ROBERTS

† Date of Birth

Day Month Year

13 04 56

Change of name (enter new name) Forename(s)

Surname

Change of usual residential address

(enter new address)

TROTTERS, PIGGERY HALL LANE, WEST WITTERING

Post town

CHICHESTER

County / Region

WEST SUSSEX

Postcode

PO20 8PZ

Country

Other change

(please specify)

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

Signed

[Signature]

Date

05/03/99

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

MR JOHN BURRELL, c/o DALKIA ENERGY MANAGEMENT LTD
ENERGY HOUSE
33 KINGSTON CRESCENT, PORTSMOUTH, HANTS, PO2 8AD

Tel 01705-691211.

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, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A29 *A0CXJEGW* 472
COMPANIES HOUSE 08/03/99