

G

COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars

Pursuant to section 288 of the Companies Act 1985

288

Please do not
write in this
margin

Company number

2240219

For official use

Please complete
legibly, preferably
in black type, or
bold black lettering

To the Registrar of Companies

number of continuation sheets
attached (see note 7)

* delete if
inappropriate

Name of company

UTILICOM HOLDINGS

Limited*

notifies you of the following change(s):

* specify
change and
date thereof
and if this
consists of the
appointment of
a new director
or secretary fill
in also the
particulars
below

+ On 3 November 1989 C.J. Parsons and S. Leese resigned
as Directors of the Company and the following was/were appointed Director(s)
in their place: A J M Planchot and C J Maillard with effect from
30 October 1989.

Particulars of new director (see notes overleaf)

Name (note 2 & 3) ALAIN JEAN-MARIE PLANCHOT
Previous name(s) (note 2)
Address (notes 3 & 4) 8 Bis Rue Escudier, 92100 Boulogne-Billancourt
France Postcode

I consent to act as director of the company named above.



SIGNATURE

Date 30 October 1989

Other directorships (note 6) The Southampton Geothermal
Heating Company Ltd, Mumford Bailey (Southern) Ltd
Charterset Insulation Ltd, Utilicom Limited
Business occupation Company Director
Nationality French
Date of birth (note 5)
(where applicable)

* delete as
appropriate



SIGNATURE

[Director] [Secretary] Date 3 November 1989

Presentor's name, address and
reference (if any): Ref: PJP

Crossman Block
Solicitors
199 Strand
London WC2R 1DR

For official use

General Section

Post room

COMPANIES HOUSE
28 NOV 1989

M

14



HCC LEGAL SERVICES
81 City Road, London EC1Y 1BD
Telephone 01-253 0063

Please complete
legibly, preferably
in black type, or
bold block lettering

COMPANIES FORM No. 288

Notice of change of directors or
secretaries or in their particulars
(continuation)

Continuation sheet No. _____
to Form No. 288

Company number

2240219

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Name of company

UTILICOM HOLDINGS

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Particulars of new directors (continued)

Name (note 2) CHARLES JEREMIE MAILLARD		Business occupation
		Company Director
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4) 2 Place Des Moulins,		French
Strasbourg, France		Date of birth (where applicable). (note 5)
Postcode		
Other directorships † Charterset Insulation Limited, Mumford Bailey (Southern) Ltd, The Southampton Geothermal Heating Company Ltd Utilicom Limited		
I consent to act as director of the company named above.		
SIGNATURE		Date 30th October 1969

† enter particulars
of other director-
ships held or
previously held
(see note 6) if
this space is
insufficient
continue on over-
leaf.



Name (note 2)		Business occupation
Previous name(s) (note 2)		Nationality
Address (notes 3 and 4)		Date of birth (where applicable). (note 5)
Postcode		
Other directorships †		
I consent to act as director of the company named above.		
SIGNATURE		Date



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below

* On 3rd November 1989 C.J. Parsons resigned
as Secretary of the Company and the following was appointed Secretary
in his place: S B Thomson with effect from 30 October 1989

2

Particulars of new secretary (see notes overleaf)

Name (note 2 & 3) STEPHEN BORLAND THOMSON

3

Previous name(s) (note 2)

Address (notes 3 & 4) BURGH COT BURGH HILL, ETCHINGHAM
E. SUSSEX. Postcode TN19 7PE.

I consent to act as secretary of the company named above.



SIGNATURE

Date 30 October 1989

* delete as
appropriate



SIGNATURE

Director Secretary Date 3rd November 1989

Presenter's name, address and
reference (if any): Ref: 1111

Crossman Block
Solicitors
199 Strand
London

WC2R 1DR
ICC LEGAL SERVICES

81 City Road, London EC1Y 1BD
Telephone 01-251 7063

ICC

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General Section

Post room

