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Please complete in typescript, or in bold black capitals.

Change of particulars for director or secretary

Company Number 2563623 Shanks & McEwan (Greengairs Company Name in full Power Generation) Limited Day Month Year Date of change of particulars Changes of Complete in all cases particulars form *Honours etc Name *Style / Title ames Robert Forename(s) Meredith Surname Month † Date of Birth 1960 05 08 Change of name (enter new name) Forename(s) Surname Change of usual residential address Prestwick Road, Biddenham (enter new address) Post town County / Region Postcode Country Other change (please specify) A serving director, secretary etc must sign the form below. 6.11.2000 Signed Date * Voluntary details, † Directors only. (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver Jane L King Please give the name, address, Company Secretary/Legal Counsel telephone number and, if available, **Shanks Waste Services Limited** a DX number and Exchange of Dunedin House, Auckland Park, the person Companies House should Mount Farm, Milton Keynes, contact if there is any query. Bucks, MK1 1BU

07/11/00

Form revised March 1995

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

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for companies registered in England and Wales

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