



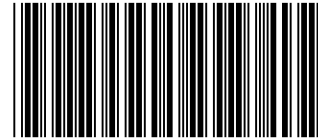
**Companies House**  
— for the record —

**288c<sub>(ef)</sub>**

**Change in the details of a Director or Secretary**

*Company Name:* **COGENT POWER LIMITED**

*Company Number:* **02642030**



*Received for filing in Electronic Format on the:* **12/09/2005**

XPB5U8MQ

---

*Personal Details Prior to Change*

*Position:* **DIRECTOR** *Date of Birth:* **23/02/1949**

*Original Name:* **MARCELLINUS BERNARDUS HENRICUS SCHABOS**

---

*New Details*

*Date of Change:* **27/08/2005**

*New Address:* **APARTMENT 137 ASPECT BUILDING  
140 QUEEN STREET  
CARDIFF CF10 2PG**

*Change of Nationality:* **DUTCH**

---

*Authorisation*

*Authoriser Designation:* **SECRETARY** *Date Authorised:* **12/09/2005** *Authenticated:* **Yes (E/W)**