

288**Change of director or secretary
or change of particulars.**

Company number

CN 2721712

Company name

MANWEB ENERGY CONSULTANTS LIMITED

Appointment

(Turn to next page for resignation and change of particulars) Date of appointment Appointment of director Appointment of secretary

Name *Style/Title

Forenames

Surname

*Honours etc

Previous forenames

Previous surname

Usual residential address

Post town

County/Region

Postcode

Date of birth+

Business occupation+

Other directorships+

Day Month Year

DA 12 10 95

CD X

CS

Mr

Robert David

Green

AD 10 Castlehill Crescent

HAMILTON

Lanarkshire

ML3 7DG

Country UK

DO 10 07 55 Nationality+ NA British

OC Finance Director

None

I consent to act as director of the above named company

Consent signature

Signed

Date

25 OCT 1995

*Voluntary details
+Directors only

A serving director etc must also sign the form on page 2



Resignation

(This includes any form of ceasing to hold office eg death or removal from office)

Date of resignation etc

Resignation as director

Resignation as secretary

Forenames

Surname

Date of birth (*directors only*)

If cessation is other than resignation, please state reason (*eg death*)

Change of particulars

Date of change of particulars

Change of particulars, as director

Change of particulars, as secretary

Forenames } (*name previously notified to Companies House*)

Surname }

Date of birth (*directors only*)

Change of name
(*enter new name*)

Forenames

Surname

Change of usual residential address
(*enter new address*)

Post town

County/region

Postcode

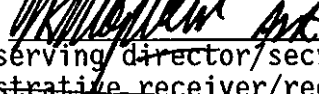
Other change

(*please specify*)

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

After signing, please return the form to the Registrar of Companies at Companies House, Crown Way Cardiff CF4 3UZ for companies registered in England and Wales, or Companies House 100-102 George Street Edinburgh EH2 3DJ for companies registered in Scotland

Signature

Signed  Date **25 OCT 1995**
(by a serving director/secretary/administrator/
administrative receiver/receiver)
(delete as appropriate)

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Registered in England
Nº 2366937

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