

This form should be completed in black.

288

Change of director or secretary or change of particulars.

	_			
Company number		CN 2829328		
	Company name	CITIGEN LIMITED		
	Company name	V2, 23, 21, 22, 23, 23, 23, 23, 23, 23, 23, 23, 23		
Appointment				
(Turn over page		Day Month Year		
for resignation	Date of appointment	DA 1 8 0 8 9 5		
and change of	Appointment			
particulars).	of director	CD X Please mark the appropriate box.		
	Appointment	— If appointment is as a director and secretary mark both boxes.		
NOTES Show the full	of secretary	cs secretary mark both boxes.		
forenames. NOT INITIALS. If the director or	Name *Style/Title	Mr		
secretary is a	Forenames	JOHN CHARLES		
corporation or Scottish firm, show	Surname	EARL		
the name on surname line and	*Honours			
registered or principal office on	Previous			
the usual residential address line.	forenames			
Give previous	Previous surname			
forenames or				
surname except: - for a married	Usual Residential Address	AD 9 CANONSFIELD ROAD		
woman the name before marriage	Address	OAKLANDS		
need not be given for names not	Post town	WELWYN		
used since the age of 1,8 or for at least		HERTS		
20 years. A peer or individual	County/Region			
known by a title may state the title	Postcode	AL6 OPY Country		
instead of or in addition to the	Date of birth¥	DO 0 4 0 1 4 7 Nationality NA PRITICIA		
forenames and surname.	Date of birting	Nationality NA BRITISH		
Other directorships Give the name of eve	Business	OC MANAGING DIRECTOR COGENERATION INV		
company incorporate	d' Occupation+	OC MANAGING DIRECTOR COGENERATION INV		
in Great Britain of which the person	Other directorships¥	As per attached list		
concerned is a directo or has been a directo	r			
at any time in the pas 5 years. Exclude a	st			
company which either is, or at all times	r			
during the past 5 year		I consent to act as director/secretary of the above named company.		
when the person was director, was	o a	,		
dormanta parent company				
which wholly owned the company making				
the return - a wholly owned				
subsidiary of the company making the	•	Alac Cert		
return	Consent			
 another wholly owned subsidiary of 	signature	Signed Date 1/9/95		
the same parent		/ /		

A serving director, secretary must also sign this form on next page.

company.

nesignation				
(This includes any form of Date of resignation etc ceasing to	DR 1 8 0 8 9 5			
hold office Resignation etc,	XD X Please mark the appropriate box.			
removal from as director office). Resignation etc, as secretary	XS If resignation etc is as a director and secretary mark both boxes.			
Forenames	ROGER WILLIAM			
Surname	MUCHMORE			
Date of birth (directors only)	DO 2 3 0 7 4 0			
If cessation is other than resignation, please state reason (eg death)				
Change of particulars				
(this section is not for appointments or resignations). Date of change				
Complete this of particulars section in all	DC			
cases where Change of particulars, particulars have as director	ZD Please mark the appropriate box.			
then the Change of particulars,	If change of particulars is as a director and secretary mark both boxes.			
appropriate as secretary sections below.				
Forenames Name previously notified to				
Surname _ Companies House Date of birth (directors only)	DO , , ,			
Change of name	NN N			
(enter new name)	NN			
Surname				
Change of usual residential address (enter new address)	AD			
Page 40000				
Post town				
County/Region				
Postcode (Diagram and Grid	Country			
Other change (Please specify)				
• _	A serving director, secretary etc must sign the form below.			
; *				
	ì			
Signature	Signed Date 1/9/95			
	(By a serving di rect or / secretary administrator / administrative receiver / receiver). (Delete as appropriate)			
After signing, please return	Companies House, Crown Way, Cardiff CF4 3UZ			
the form to the Registrar of Or Companies at	for companies registered in England and Wales Companies House, 100-102 George Street, Edinburgh EH2 3DJ for companies registered in Scotland.			
Г	MADIA PEDNADETTE IONEO			
To whom should Companies	MARIA BERNADETTE JONES			
House direct any enquiries about	RIVERMILL HOUSE, 152 GROSVENOR ROAD			
the information on this form?	LONDON			
coact	Postcode SW1V 3JL			
Company Secretarial and Compliance Software	Telephone			

Company Number 2829328						
Company Name CITIGEN LIMITED						
Name & Address	Appointment	Resignation	Company Name			
EARL, JOHN CHARLES 9 CANONSFIELD ROAD, OAKLANDS, WELWYN, HERTS, AL6 OPY	16/10/1991 09/12/1991 07/04/1992 08/07/1993 11/05/1994 18/08/1995 18/08/1995	13/05/1991 09/09/1993 08/07/1993	FOSTER WHEELER POWER PRODUCTS LIMITED ENERGETICA LIMITED COGENERATION INVESTMENTS LIMITED SHEFFIELD HEAT AND POWER LIMITED SHEFFIELD HEAT AND POWER LIMITED BG ENERGY FINANCE LIMITED CITIGEN HOLDINGS LIMITED CITIGEN (LONDON) LIMITED			
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