

288

Change of director or secretary  
or change of particulars.

This form should be  
completed in black.

Company number

CN 2829328

Company name

CITIGEN LIMITED

## Appointment

(Turn over page  
for resignation  
and change of  
particulars).

Date of  
appointment

|    | Day | Month | Year |
|----|-----|-------|------|
| DA | 1 8 | 0 8   | 9 5  |

Appointment  
of directorCD ☒ XAppointment  
of secretaryCS ☐

Please mark the appropriate box.  
If appointment is as a director and  
secretary mark both boxes.

## NOTES

Show the full  
forenames. **NOT**  
**INITIALS.** If the  
director or  
secretary is a  
corporation or  
Scottish firm, show  
the name on  
surname line and  
registered or  
principal office on  
the usual residential  
address line.

Name \*Style/Title

Mr

Forenames

JOHN CHARLES

Surname

EARL

\*Honours  
Previous  
forenames  
Previous  
surname

Usual Residential  
Address

AD 9 CANONSFIELD ROAD

OAKLANDS

Post town

WELWYN

County/Region

HERTS

Postcode

AL6 0PY

Country

Date of birth

DO 0 4 0 1 4 7

Nationality NA BRITISH

Business  
occupation

OC MANAGING DIRECTOR COGENERATION INV

Other  
directorships

As per attached list

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

Consent  
signature

Signed

Date

1/9/95

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

(This includes any form of ceasing to hold office e.g. death or removal from office).

Resignation etc,  
as director

Resignation etc,  
as secretary

## Forenames

Surname

Date of birth (*directors only*)

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

|    |   |   |   |   |   |   |
|----|---|---|---|---|---|---|
| DR | 1 | 8 | 0 | 8 | 9 | 5 |
|----|---|---|---|---|---|---|

  

|    |   |  |
|----|---|--|
| XD | X | <div style="border-left: 1px solid black; border-right: 1px solid black; height: 40px; margin: 0 auto;"></div> |
| XS |   |  |

*Please mark the appropriate box.  
If resignation etc is as a director and  
secretary mark both boxes.*

  

ROGER WILLIAM

  

MUCHMORE

  

|    |   |   |   |   |   |   |
|----|---|---|---|---|---|---|
| DO | 2 | 3 | 0 | 7 | 4 | 0 |
|----|---|---|---|---|---|---|

*(this section is not for appointments  
or resignations).* Date of c

**Complete this section in all cases where particulars have changed and then the appropriate sections below.**

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)*

|           |  |  |  |  |  |        |  |
|-----------|--|--|--|--|--|--------|--|
| <b>DC</b> |  |  |  |  |  | ]<br>— | <i>Please mark the appropriate box.<br/>         If change of particulars is as a director and<br/>         secretary mark both boxes.</i> |
| <b>ZD</b> |  |  |  |  |  |        |  |
| <b>ZS</b> |  |  |  |  |  |        |  |

  

|           |  |  |  |  |  |
|-----------|--|--|--|--|--|
| <b>DO</b> |  |  |  |  |  |
|-----------|--|--|--|--|--|

  

|           |  |
|-----------|--|
| <b>NN</b> |  |
|-----------|--|

  

|           |  |
|-----------|--|
| <b>AD</b> |  |
|-----------|--|

  

Country \_\_\_\_\_

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

**Signature**

Signed John A. Newberry Date 1/9/95

(By a serving ~~director / secretary / administrator / administrative receiver / receiver~~). (Delete as appropriate)

**After signing, please return the form to the Registrar of Companies at**

or

**Companies House, Crown Way, Cardiff CF4 3UZ**

for companies registered in England and Wales

**Companies House, 100-102 George Street, Edinburgh EH2 3DJ**

for companies registered in Scotland.

To whom should Companies House direct any enquiries about the information on this form?

MARIA BERNADETTE JONES

RIVERMILL HOUSE, 152 GROSVENOR ROAD

LONDON

Postcode SW1V 3JL

Telephone

Company Number 2829328

Company Name

CITIGEN LIMITED

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