

Please complete in typescript, or in bold black capitals.

288c

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

CHWP000		288a) or resignation (use Form 288b))
	Company Number	3026309
Co	mpany Name in full	EVE POWER LTD
		Day Month Year
Changes of particulars form	Complete in all cases	Date of change of particulars 0 9 0 2 2 0 0 4
	Name *Style / Title	MR *Honours etc
	Forename(s)	ALAN
	Surname	ROBERTSON
		Day Month Year
	† Date of Birth	21061962
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address ††		FOSS DYKE FARM, RED HOUSE LANE,
'enter new address)		
† Tick this box if the	Post town	MOOR MONKTON, YORK
ddress shown is a service address for he beneficiary of a	County / Region	NORTH YORKSHIRE Postcode 7026 859
Confidentiality Order granted under the provisions of section	Country	ENGLAND
23B of the Companies Act 1985	Other share	
ompanies Act 1905	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
Voluntary details.	Signed	Date 9/2/04
*Delete as appropriate.	. / \	director/secretary/administrator/administrative receiver/receiver/manager/receiver)
You do not have to give any contact named for a first formation in the box opposite but if you		JA WOOLLHEAD UNIT G3 LACY WAY.
to, it will help Companies House to contact		
you if there is a query on the form. The contact information that you give will be		LOWFIELDS BUSINESS PARK,
risible to searchers of the public record		ELLAND HX59BB 01422374757
		DX number DX exchange
	4. 26 0. 32 0. 11. 11. 11. 12.	When you have completed and signed the form please send it to the Registrar of Companies at:

A24 COMPANIES HOUSE

0499 10/02/04

Form April 2002

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh