

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

CHANGE OF PARTICULARS for director or sacratary

3189155	
Green Electron Limited	
Day Date of change of particulars 1 1	
* Hon	ours etc
Jonathan Robert	
Kinsey	
Day Month Year	
2 8 0 5 1 9 6 0	
19 St Joseph Mews	
BEACONSFIELD	
Buckinghamshire	Postcode HP9 1GA
England	
A serving director, secretary etc m	ust sign the form below.
Oobstle Higgson	Date 25/07/02
(** directo r/ secretary/ administrator/ administra	ative receiver/ receiver manager/ receiver)
A J Gallagher, Templar Hou	se, London Electricity,

Changes of particulars form

Complete in all cases

Name

* Style / Title

Forename(s)

Surname

† Date of Birth

Change of name

Forename(s)

(enter new name)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Country

Other Change

(please specify)

* Voluntary details.

† Directors only.

** Delete as appropriate.

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Tel DX exchange Chancery Lane DX number LDE DX 487

When you have completed and signed the form please send it to the Registrar of Companies at:

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

COMPANIES HOUSE

26/07/02