Produced using the software of

DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

Form revised March 1995

288c

DX 235 Edinburgh

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

Company Number		3647714							
Company Name in full		Enerwise Limited							
] (180 11 08) (1 8 118 0) (1801) (181 0) (181 0) (1810)	1840 98 0 1 99 1								
		Day		Month Year					
^F 2 8 8 C J Changes of Complete	9 0 * e in all cases	Date of change of particulars	23	Jul	199	9			
particulars NAME	*Style / Title		*Honours etc						
	Forename(s)								
	Surname	Premium Secretaries L	imited	ed					
		Day Month Year							
	†Date of Birth								
Change of Name (enter new name) Forename(s)									
Surname									
Change of usual residential address (enter new address)		6 Babmaes Street							
Post town									
	County / Region	London	Pos	Postcode SW1Y 6HD					
Country		England			•				
Other change	(please specify)		==-						
		A serving director, secretary	/ etc mu	ıst sign	the fo				
*Voluntary details. †Directors only.	Signed	For and on behalf of Premium Secretaries Limited		Da	ate	2 3	JUL	199	39
		(by a serving director / Secretary Dadministr	ator / admir	nistratíve rec	eiver / red	ceiver man	ager / r	eceiver)
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.		BENTINCK GROUP LIMITED PO BOX 227, CLINCH'S HOUSE, LORD STREET, DOUGLAS, ISLE OF MAN IM99 1 FEe! (01624) 663166 - (0171) 559 0000							
A09 *A1YMIJTP* 10 COMPANIES HOUSE 17/09/99		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB							

for companies registered in Scotland