

Please complete in typescript, or in bold black capitals.

**CHFP029** 

| 2 | 8 | $\mathbf{X}$ | C |
|---|---|--------------|---|
|   |   |              |   |

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

| Company Number   |                                  | 3696638  |                    |                       |
|--|----------------------------------|--|--------------------|-----------------------|
| Company Name in full   |                                  | ENERGY DIRECT LITITED  |                    |                       |
|  |                                  |  |                    |                       |
| particulars  | omplete in all cases             | Date of change of particulars  | Day Month          | Year<br>2   0   0   9 |
| form<br>Name   | *Style / Title                   | Mr   | *Honours etc       |                       |
| Forename(s) Surname  |                                  | Jason Anthony  |                    |                       |
|  |                                  | Keene  |                    |                       |
|  |                                  | Day Month Year   |                    |                       |
|  | † Date of birth                  | 0 6 0 3 1 9 7 0  |                    |                       |
| Change of name (enter new name) Forename(s)  Surname                             |                                  |  |                    |                       |
|  |                                  |  |                    |                       |
| Change of usual residential address 11 (enter new address)                       |                                  | Windmill Hill Business Park, Whitehill Way   |                    |                       |
| TTick this box if the Post to  |                                  | Swindon  |                    |                       |
| ervice address for<br>he beneficiary of a  | County / Region                  | Wiltshire  | Postcode           | SN5 6PB               |
| Confidentiality Order pranted under the provisions of section                    | Country                          | United Kingdom   |                    |                       |
| 23B of the<br>Companies Act 1985   | Other change<br>(please specify) |  | -                  |                       |
|  |                                  | A serving director, secretary e  | tc must sign the   | form below.           |
| Voluntary detaits.<br>Directors only<br>Delete as appropriate.                   | Signed                           | Meue   | Date               | 18/5/09               |
|  |                                  | (** director / secretary / administrator / administrative receiver / receiver manager / receiver ) |                    |                       |
| ou do not have to<br>formation in the box op<br>o, it will help Companies        | posite but if you                |  |                    |                       |
| ou if there is a query on the form. The ontact information that you give will be |                                  | Tel  |                    |                       |
| JRDAY  |                                  |  | exchange           |                       |
|  |                                  | When you have completed and s<br>Registrar of Companies at:<br>Companies House, Crown Way          | igned the form ple |                       |

115

23/05/2009

COMPANIES HOUSE

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 DX 235 Edinburgh for companies registered in Scotland