

Please complete in typescript,

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| | V | V | V |

| CHANGE OF PA | RTICULARS | for | director | or |
|---------------------|-----------|-----|----------|----|
| secretary | | | | |

| or in bold black capitals. | | (NOT for appointment (use Form 288a) or resignation (use Form 288b)) | | |
|---|-----------------------|--|--|--|
| CHFP010 | Company Number | 03982057 | | |
| Company Name in full | | TRIGEN HOLDINGS PLC | | |
| | | | | |
| Changes of particulars | Complete in all cases | Day Month Year Date of change of particulars 0 9 0 7 2 0 0 1 | | |
| | Name * Style / Title | * Honours etc | | |
| | Forename(s) | PHILIP LESLIE | | |
| Surn † Date of I | | PETERS | | |
| | | Day Month Year 0 7 0 8 1 9 5 7 | | |
| Change of name (enter new name) | Forename(s) | | | |
| | Surname | | | |
| Change of usual residential address | | 20 ST JAMES'S STREET | | |
| (enter new address) | Post town | LONDON | | |
| County / Region | | Postcode SW1A 1ES | | |
| | Country | | | |
| Other Change | (please specify) | | | |
| | | A serving director, secretary etc must sign the form below. | | |
| Voluntary details. Directors only. | Signed | For and on behalf of Temple Secretarial Limited Date 12/07/01 | | |
| ** Delete as appropria | | (**director/ secretary/ administrator/ administrative receiver/ receiver manager/_receiver) | | |
| 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. | | TEMPLECO CORPORATE SERVICES , 16 OLD BAILEY, LONDON, | | |
| | | EC4M 7EG | | |
| | | Tel 0207 597 6427 | | |
| | | DX number 160 DX exchange LONDON CHANCERY LANE | | |

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

A32
COMPANIES HOUSE

13/07/01

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh