

288c

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

*Please complete in typescript,
or in bold black capitals.*

CHWP007

Company Number

3982057

Company Name in full

TRIGEN HOLDINGS PLC

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

| Day | Month | Year |
|-----|-------|-------------|
| 2 | 8 | 1 2 2 0 0 0 |

Name

*Style / Title

*Honours etc

Forename(s)

TEMPLE SECRETARIAL LIMITED

Surname

† Date of Birth

| Day | Month | Year |
|-----|-------|------|
| | | |

Change of name *(enter new name)* Forename(s)

Surname

Change of usual residential address
(enter new address)

16 OLD BAILEY

Post town

LONDON

County / Region

Postcode

EC4M 7EG

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

For and on behalf of Temple Secretarial Limited

Date

19/01/01

* Voluntary details.

† Directors only.

** Delete as appropriate

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.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

TEMPLECO CORPORATE SERVICES

16 OLD BAILEY

LONDON EC4M 7EG Tel 020 7697 6427

DX number 160

DX exchange 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 or

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

DX 235 Edinburgh



Form revised July 1998

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