

Please complete in typescript, or in bold black capitals.

288c
CHANGE OF PARTICULARS for director

Or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHWP000	•	288a) or resignation (use Form 288b))
	Company Number	4222409
Con	npany Name in full	CERES POWER LIMITED
Changes of particulars form	Complete in all cases	Day Month Year  Date of change of particulars 3 0 0 5 2 0 0 6
	Name *Style / Title	DR *Honours etc
	Forename(s)	ANDREW ROBERT
	Surname	BAKER
	† Date of Birth	Day Month Year  3 0 0 1 1 9 5 1
Change of name (enter new name) Forename(s)		
	Surname	
Change of usual residential address †† (enter new address)		LINDEN HOUSE, FINDON HEIGHTS, SOLDIERS FIELD LANE
†† Tick this box if the	Post town	FINDON
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section	County / Region	WEST SUSSEX Postcode BN14 0SH
	Country	UNITED KINGDOM
723B of the Companies Act 1985	Other change (please specify)	
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only. **Delete as appropriate.	Signed	Mall 30/5/06
-, -	to give any contact	(** <del>directo</del> r / secretary / a <del>dministrator / administrative receiver / receiver manager / -receiver)</del>
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		MATT STRIDE
		Tel 01293 400404
		DX number DX exchange
		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2

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31/05/2006

COMPANIES HOUSE