

288c (ef)

Change in the details of a Director or Secretary



Company Name: CERES POWER LIMITED

Company Number: 04222409

Received for filing in Electronic Format on the: 05/01/2009

Personal Details Prior to Change

Position: Date of Birth: 21/10/1969

Original Name: SUPPLY CHAIN DIRECTOR JONATHAN WATKINS

New Details

Date of Change: **01/01/2009**

New Name: JONATHAN WATKINS

Authorisation

Authoriser Designation: secretary Date Authorised: 05/01/2009 Authenticated: Yes (E/W)