

BLUEPRINT

2000

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.

CHFP010

Company Number

6034226

Company Name in full

DARCT ENERGY HOLDINGS UK, LTD

**Changes of
particulars
form**

Complete in all cases

Date of change of particulars

Day Month Year

11 04 2007

Name * Style / Title

* Honours etc

Forename(s)

TAN SHAUN

Surname

GIBBS

† Date of Birth

Day Month Year

~~2012 2006~~ 17.04.1966.**Change of name**

(enter new name)

Forename(s)

IAN SHAUN

Surname

GIBBS

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other Change

(please specify)

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

* Voluntary details

† Directors only

** Delete as appropriate

Signed

FOR AND ON BEHALF OF
GRAVITAS COMPANY SECRETARIAL SERVICES LIMITED

Date

11.4.07

(**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

KALGATES LLP

110 CANNON ST, LONDON EC4N 6AR

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



XYZSOZJ

A17 24/04/2007 601
COMPANIES HOUSE
A08 12/04/2007 167
COMPANIES HOUSE

TUESDAY

T.