



**Companies House**  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288c

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

**Company Number** 06163576

**Company Name in full** Novera Energy plc

### Changes of particulars form

Complete in all cases

**Date of change of particulars**

Day	Month	Year
01	03	2009

**Name** \*Style / Title

\*Honours etc

**Forename(s)** Rory John

**Surname** Quinlan

† **Date of Birth**

Day	Month	Year
18	12	1971

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

**Surname**

**Change of usual residential address** ††

(enter new address)

39 Mayford Road

**Post town** London

**County / Region**

**Postcode** SW12 8SE

**Country** UK

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

**Other change**  
(please specify)

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

**Signed**

**Date** 22 April 2009

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

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

**Tel**

**DX number**

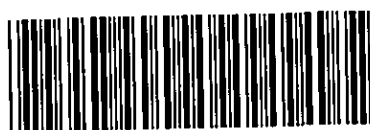
**DX exchange**

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ 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  
or LP - 4 Edinburgh 2

THURSDAY



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COMPANIES HOUSE