



Companies House

for the record

Please complete in typescript,
or in bold back capitals.

CHFP000

288c

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

Company Number

6700 292

Company Name in full

Navetas Energy Management
Ltd.

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year 30/11/08

30 11 08

Name

*Style / Title

*Honours etc

Forename(s)

Surname

SWARRATON PARTNERS DIRECTORS
LTD.

Day Month Year

† Date of Birth

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

Surname

Change of usual residential address ††

(enter new address)

5th Floor, 79 Knightsbridge

Post town

LONDON

County / Region

London

Postcode

SW1X 7RB

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

A Roden for A. Roden

Date

25/9/09

(*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

| | |
|-------------------|-------------|
| A. RODEN ACIB ATT | |
| 1st Floor | |
| 9 Eastcliff | |
| FELIXSTOWE | |
| Suffolk IP11 9TA | |
| 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

DX 235 Edinburgh
or LP-4 Edinburgh 2

for companies registered in Scotland



P2HMKDPG

PC3

30/09/2009

9

COMPANIES HOUSE

20/09/2009

343

COMPANIES HOUSE

WEDNESDAY