



288c

Please complete in typescript,
or in bold black capitals.

CHANGE OF PARTICULARS

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

Company Number

173381

Company Name in full

NEILL CLARK ENERGY LIMITED



SCT SMKQA244 1263
COMPANIES HOUSE 06/07/01

Changes of
particulars
form

Complete in all cases

Date of change of particulars

Day Month Year
28 06 2001

Name

*Style / Title

MS.

*Honours etc

—

Forename(s)

MIRANDA ANNE

Surname

KELLY

†Date of Birth

Day Month Year
1 0 03 11 9 10

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

—

Surname

—

Change of usual residential address
(enter new address)

Post town

21 ROZELLE AVENUE, WATERSIDE

NEWTON MEANS

County / Region

GLASGOW

Postcode

G77 6YS

Country

UNITED KINGDOM

Other change

(please specify)

—

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

Signed

[Signature]

Date

28/06/01

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

MIRANDA KELLY c/o PARK CIRCUS (SECRETARIES) LTD

JAMES SCHWARTZ HOUSE, 144 WEST GEORGE STREET

GLASGOW G2 2HG Tel 0141 332 2014

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 CF4 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

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