

288a (ef)

Appointment of a Director or Secretary



Company Name: DALKIA ENERGY & TECHNICAL SERVICES LIMITED

Company Number: 00906936

Received for filing in Electronic Format on the: 27/03/2009

New <u>Appointment</u> Details

Position: DIRECTOR Date of Appointment: 27/03/2009

Name: MR PAUL BARRY STEVENS

Consented to Act: YES

Usual Residential Address: 101 PARK LANE

HAYES

MIDDLESEX

UK

UB4 8AF

Date of Birth: 08/12/1966 Nationality: BRITISH

Occupation: GROUP FINANCIAL DIRECTOR

Other Directorships:

1732473 DALKIA BIO ENERGY LTD

Authorisation

Authoriser Designation: director Date Authorised: 27/03/2009 Authenticated: Yes (E/W)