

RESIGNATION of director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals

CHE	P055
U111	TVJJ

Company Number 906936

Company Name in full | Dalkia Energy & Technical Services Limited

form		Day Month Year	
	Date of resignation	1 8 0 2 2 0 0 0	
	Resignation as director	✓ as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	Мг	*Honours etc

Please insert details as previously notified to Companies House.

Designation

Forename(s)

Surname

Philip Andrew

Chattle

Month

Year

Day

†Date of birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

Delete as appropriate.

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

Signed

Date

(** by a serving 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

> **COMPANIES HOUSE** 24/02/00

Form revised July 1998

C

Diana France Company Secretary Dalkia plc 4th Floor, Buchanan House 24-30 Holborn London EC1N 2LX

When you have completed and signed the form please send it to 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