

CHANGE OF PARTICULARS for director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

1589961

Company Name in full

Renewable Energy Systems Limited

Changes of particulars form*Complete in all cases*

Day		Month		Year	
2	4	0	8	2	0

Date of change of particulars

Name * Style / Title

* Honours etc

Forename(s)

Dominic James

Surname

Hearth

† Date of Birth

Day		Month		Year	

Change of name*(enter new name)*

Forename(s)

Surname

Change of usual residential address*(enter new address)*

20 Aschurch Grove

Post town

London

County / Region

Postcode W12 9BT

Country

Other Change*(please specify)***A serving director, secretary etc must sign the form below.**

* Voluntary details

† Directors only

** Delete as appropriate

Signed**Date**

31/08/07

(**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

Legal Department, Renewable Energy Systems Group,

Beaufort Court, Egg Farm Lane, Kings Langley,

Hertfordshire, Tel 01923 299 200

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**

or companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A12

ARXIVSOR

04/09/2007

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COMPANIES HOUSE