



# 288c

## 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

2755295

Company Name in full

ARCHANT PROFIT SHARING SCHEME TRUSTEE COMPANY LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
09	12	2006

Name \* Style / Title

Mr

\* Honours etc

Forename(s)

Richard Wilson

Surname

Jewson

† Date of Birth

Day	Month	Year

### Change of name

(enter new name)

Forename(s)

Surname

### Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

### Other Change

(please specify)

Appointed a director of Clean Energy Brazil plc

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

Signed

Date

20.12.2006

(\*\*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.

John Ellison, Company Secretary, Archant Limited,

Prospect House, Rouen Road, Norwich, NR1 1RE.

Tel 01603 772809

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 House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



A11

\*AQAK9LL9\*  
23/12/2006  
COMPANIES HOUSE

14