



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288c

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

Company Number

3649524

Company Name in full

Energis Holdings Limited

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year
1 7 0 9 2 0 0 1

Name *Style / Title

Mr

*Honours etc

Forename(s)

Andrew

Surname

McKelvie

+ Date of Birth

Day Month Year
0 1 0 8 1 9 6 4

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

Surname

Change of usual residential address ++

(enter new address)

++ Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Post town

County / Region

Country

110 Osborne Road

Brighton

East Sussex

Postcode

BN1 6LU

England

Other change
(please specify)

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

Signed

Date

2/5/02

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to contact
you if there is a query on the form. The
contact information that you give will be
visible to searchers of the public record..

A McKelvie, Energis plc, Carmelite, 50
Victoria Embankment,

London EC4

Tel 020 7206 5222

DX number n/a

DX exchange

Companies House receipt date barcode

This is



A20
COMPANIES HOUSE

0062
08/05/02

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh