



# 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

4913497

Company Name in full

RENEWABLE ENERGY SYSTEMS HOLDINGS LIMITED

### Changes of particulars form

Complete in all cases

Date of change of particulars

Day	Month	Year
3	1	0 7 2 0 0 4

Name \* Style / Title

Mr Dr

\* Honours etc

Forename(s)

Ian David

Surname

Mays

† 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

The Shires, Chapel Croft

Chipperfield

County / Region

Hertfordshire

Postcode WD6 9DR

Country

United Kingdom

Other Change  
(please specify)

†† 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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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.

Signed

Date

28/10/04

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

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

The Legal Department, Renewable Energy Systems Limited,  
Beaufort Court, Egg Farm Lane, Kings Langley  
Hertfordshire Tel 01923 299 225  
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  
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

