

Please complete in typescript, or in bold black capitals

CHANGE OF PARTICULARS for director

or secretary(NOT for appointment (use Form

| CHWP000 | | 288a) or resignation (use Form 288b)) |
|--|-------------------------------|--|
| CHWFOOD | Company Number | 6686182 |
| Co | mpany Name in full | ABC ENERGY JIMIEU |
| Changes of particulars form | Complete in all cases | Day Month Year |
| | Complete ill all cases | Date of change of particulars |
| | Name *Style / Title | M(*Honours etc |
| | Forename(s) | Ross |
| | Surname | PRIDEAUX |
| | | Day Month Year |
| | † Date of Birth | 01301611610 |
| Change of name (enter new name) Forename(s) | | SIMON ROSS |
| | Surname | PRIOGAUX |
| Change of usual residential address †† | | |
| enter new address) | | |
| Tick this box if the | Post town | |
| ddress shown is a service address for he beneficiary of a Confidentiality Order tranted under the provisions of section | County / Region | Postcode |
| | Country | |
| 23B of the Companies Act 1985 | Other change (please specify) |) |
| | | A serving director, secretary etc must sign the form below. |
| Voluntary details Directors only | Signed | |
| *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. | | ı |
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| I | · | DX number DX exchange |
| | le | 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

for companies registered in Scotland

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

DX 235 Edinburgh

or LP - 4 Edinburgh 2

13/09/2008

COMPANIES HOUSE