



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

906936

Company Name in full

DALKIA ENERGY & TECHNICAL  
SERVICES LIMITED

Date of appointment

Day Month Year  
1 8 0 6 2 0 0 1

†Date of Birth

Day Month Year  
2 8 0 8 1 9 6 5

### Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

MARTIN JOHN

Surname

HOLT

Previous Forename(s)

/

Previous Surname(s)

/

Usual residential address

54 GUILDFORD ROAD

Post town

HORSHAM

Postcode

RH12 1LX

County / Region

WEST SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR

†Other directorships (additional space overleaf)

TREND CONTROL SYSTEMS LTD. 1664519

Consent signature

I consent to act as \*\*director / secretary of the above named company

Date

18/06/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/06/01

(\*\*a 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.

MR JEAN-PHILIPPE RIEHL, COMPANY SECRETARY  
DALKIA PLC, ELIZABETH HOUSE  
56-60 LONDON ROAD, STAINES  
MIDDX. TW18 4BQ Tel 01784 496289  
DX number DX exchange



A06 \*AAAF7W1P3\* 0097  
COMPANIES HOUSE 21/06/01

Form revised July 1998

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

**Company Number**

† Directors only.

† Other directorships

  
  
  
  

**NOTES**

Show the full forenames, **NOT INITIALS**. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

**Other directorships.**

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

*You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was*

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.