



COMPANIES HOUSE

288a

Please complete in typescript, or in bold black capitals.

Appointment of director or secretary

Company Number 906936

Company Name in full DALKIA ENERGY & TECHNICAL SERVICES LIMITED



F288A018

Date of appointment 03/04/00 Date of Birth 01/01/62

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)

JÉRÔME EUGÈNE LÉON

Surname

DUMINIL

Previous Forename(s)

-

Previous Surname(s)

-

HOE FARMHOUSE Usual residential address HOE ROAD

~~110 3RD FLOOR, BALTIC HOUSE, KINGSTON CRESCENT~~

BISHOPS WALTHAM Post town

~~PORTSMOUTH~~

Postcode

~~PO2 8AD~~

SO32 1DS County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

FRENCH

†Business occupation

COMPANY DIRECTOR.

†Other directorships (additional space overleaf)

DALKIA TECHNICAL SERVICES LIMITED

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

Consent signature

[Signature]

Date

03/06/00

* Voluntary details. † Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

07/04/2000

** Please delete as appropriate

(*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 JOHN BURRELL, 3RD FLOOR, BALTIC HOUSE, KINGSTON CRESCENT, PORTSMOUTH PO2 8AD Tel 02392 691211 DX number DX exchange



A22 COMPANIES HOUSE COMPANIES HOUSE

0286 01/06/00 24/03/00

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

906 936

† 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 preceded 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.