



BLUEPRINT
Company Secretary

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 906936

Company Name in full Dalkia Energy & Technical Services Limited

| | | | | | | | |
|---------------------|-----|-------|------|----------------|-----|-------|------|
| Date of appointment | Day | Month | Year | †Date of Birth | Day | Month | Year |
| | 2 | 0 | 0 | 9 | 2 | 0 | 0 |
| | 1 | 7 | 0 | 7 | 1 | 9 | 4 |

Appointment as director as secretary Please mark the appropriate box. If appointment

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

James Harold

Surname

Roberts

Previous Forename(s)

Previous Surname

Usual residential address

12 Evelyn Grove

Post town

Ealing

Postcode

W5 3QG

County / Region

London

Country

† Nationality

American

† Business occupation

Director

† Other directorships (additional space overleaf)

(See continuation sheet).

None

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

Consent Signature

Date

3.10.00

A director, secretary etc must sign the form below.

Signed

Date

03.10.00

* Voluntary details.

† Directors only.

** 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

Company Secretary
Dalkia plc
Elizabeth House
56-60 London Road
Staines
Middlesex TW18 4BQ

e form please send it to the



A29
COMPANIES HOUSE

ALM87UI8

0435
06/10/00

Form revised July 1998

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

906936

† Directors only.

† Other directorships

Current Directorships for Mr James Harold Roberts

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.