



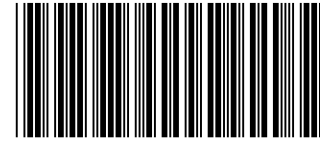
*Companies House*  
— for the record —

**288c**<sub>(ef)</sub>

**Change in the details of a Director or Secretary**

*Company Name:* **PERPETUAL ENERGY LTD**

*Company Number:* **05156627**



X1MN9ZHW

*Received for filing in Electronic Format on the:* **19/10/2004**

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*Personal Details Prior to Change*

*Position:* **DIRECTOR**

*Original Name:* **MR DAVID TATTON**

*Date of Birth:* **13/06/1971**

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*New Details*

*Date of Change:* **19/10/2004**

*New Address:* **BROOMFIELD HOUSE  
254 LEEK ROAD  
ENDON  
STAFFORDSHIRE  
UNITED KINGDOM ST9 9DY**

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*Authorisation*

*Authoriser Designation:* **DIRECTOR** *Date Authorised:* **19/10/2004** *Authenticated:* **Yes (E/W)**