



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHWP000

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

906936

Company Name in full

DALKIA ENERGY + TECHNICAL
SERVICES LIMITED

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 1 | 10 | 2003 |

as director

as secretary

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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

TREVOR

Surname

HILL

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 1 | 6 | 06 |
| 1 | 9 | 53 |

A serving director, secretary etc must sign the form below.

Signed

Elena Gosden

Date

16.10.03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving 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.

| | | |
|-------------------------------------|-------------|---|
| MRS E. GOSDEN | | |
| ELIZABETH HOUSE, 56-60 LONDON ROAD, | | |
| STAINES TW18 Tel — | | |
| DX number | DX exchange | m |

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



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COMPANIES HOUSE
Form revised 1999

0497
18/10/03