



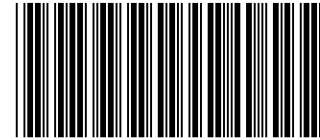
Companies House
— for the record —

288c_(ef)

Change in the details of a Director or Secretary

Company Name: **PERPETUAL ENERGY LTD**

Company Number: **05156627**



X1AHZ64

Received for filing in Electronic Format on the: **08/10/2004**

Personal Details Prior to Change

Position: **DIRECTOR**

Original Name: **MR DAVID TATTON**

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

New Details

Date of Change: **08/10/2004**

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

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **08/10/2004** *Authenticated:* **Yes (E/W)**