



BLUEPRINT  
Company Secretary

# 288b

## Terminating appointment as director or secretary (NOT for appointment (use Form 288a) 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 termination of appointment      Day      Month      Year  
0 4      0 4      2 0 0 3

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)      Kenneth

Surname      Roberts

†Date of birth      Day      Month      Year  
1 3      0 4      1 9 5 6

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

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

**Signed**      *Elena Gosden*      **Date**      5.4.03

(\*\* 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  
Dalkia plc  
Elizabeth House  
56-60 London Road  
Staines, Middx. TW18 4BQ



When you have completed and signed the form please send it to  
**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**