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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 00906936

Company Name in full DALKIA ENERGY & TECHNICAL SERVICES LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year 29 02 2000 †Date of Birth Day Month Year 12 07 65

Appointment as director as secretary

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

NAME *Style / Title MR *Honours etc

Notes on completion appear on reverse.

Forename(s) JEAN-PHILIPPE

Surname RIEHL

Previous Forename(s) Previous Surname(s)

Usual residential address 6 RUE BEFFROY

Post town NEUILLY SUR SEINE Postcode 92200

County / Region Country FRANCE

†Nationality FRENCH †Business occupation DEP. MANAGING DIRECTOR

†Other directorships (additional space overleaf) PARKERSELL LIMITED, PARKERSELL HIGHWAY LIGHTING LIMITED

Consent signature

* Voluntary details.
† Directors only.

I consent to act as **director / secretary of the above named company
JPR x [Signature] Date 29/02/00

Signed

A director, secretary etc must sign the form below.
LB x [Signature] HERMEJO Date 19-05-00

**Please delete as appropriate

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.

Dalkia plc

Buchanan House

24-30 Holborn

London

EC1N 2LX

Ref G dec

42-1011

je LONDON

he form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A01 COMPANIES HOUSE

0867 24/05/00

Laserform International 1/96

Company Number

00906936

† Directors only.

†Other directorships

PARKERSELL FORECOURT LIMITED

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 preceded 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.