



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

# 288b

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

CHFP055      **Company Number** 906936

**Company Name in full** Dalkia Energy & Technical Services Limited

### Resignation form

Date of resignation      Day    Month    Year  
3    1    0    8    2    0    0    0

Resignation as director       as secretary       *Please mark the appropriate box. If resignation is 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)    John

Surname    Burrell

†Date of birth      Day    Month    Year  
1    4    0    7    1    9    4    8

If cessation is other than resignation, please state reason

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

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

Signed

Date

08.09.00

(\*\* by a 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

Company Secretary  
Dalkia plc  
Fouth Floor  
Buchanan House  
24-30 Holborn  
London EC1N 2LX



A43      \*A6DPETUJ\*      0592  
COMPANIES HOUSE      12/09/00

Form revised July 1998

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**