form produced by

Please complete in typescript, or in bold black capitals.

A59

09/05/2007

COMPANIES HOUSE

719

CHFP013

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

	Company Number	04197700				
c	Company Name in full	Geothermal Heating (International) Limited				
Change of	Complete in all cases Da			Month	Yea	r 0 7
particulars form	Name * Style / Title	Mr	*Hono	ours etc		
	Forename(s)	Christopher				
	Surname	Davidson				
	# Date of Birth	Day Month Year 2 4 0 9 1 9 7 1				
Change of name (enter new name)	Forename(s)				•	
,	Surname					<u> </u>
Change of usua (enter new address)	l residential address ##	142 Station Road				
## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Market Bosworth				
	County / Region	Leicestershire		Postcode CV13 0NP		
	Country	UK				
	Other change (please specify)	Change of Address				
	()	A serving director, secretary	etc mus	st sign th	ne form	n below.
* Voluntary details # Directors only	Signed	HAMA	1		Date	
** Delete as appropri	ate ve any contact information in	(** director / secretary / administrator / administrative receiver / receiver manager / receiver)				
the box opposite, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public		Alan A Hobday Director/Secretary				
		143 Albany Road Earlsdon, Coventry West Midlands				
record	STICL (SI) (Detro (Jan) 1810 (1881));	CV5 6ND Tel 024 7667 3131				
ЗДАУ		DX number DX exchange				
VEDNESDAY	*AKOARPEM*	When you have completed and signed Registrar of Companies at Companies House, Crown Way, Care			d it to the	e DX 33050 Cardiff

for companies registered in England and Wales or

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh or LP - 4 Edinburgh 2