

form produced by:

PC Share Register

Ver. 14.01



NONREDACTED

288c

LARS for director
appointment (use Form
288a) or resignation (use Form 288b))

Please complete in typescript,
or in bold black capitals.

CHFP013

Company Number 05397984

Company Name in full Geothermal International Limited

Day Month Year

Change of
particulars
form

Complete in all cases

Date of change of particulars

3 0 0 9 2 0 0 9

Name * Style / Title

Mr

*Honours etc

Forename(s)

Thomas David

Surname

Chadwick

Day Month Year

Date of Birth

2 5 1 0 1 9 6 5

Change of name
(enter new name)

Forename(s)

Surname

Change of usual residential address ##
(enter new address)

Astop Hill Farm, Kings Sutton

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

Banbury

County / Region

Oxon

Postcode OX17 3DU

Country

United Kingdom

Other change
(please specify)

Change of Address

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

Signed

Date

31/11/09

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Alan A Hobday Director/Secretary

143 Albany Road Earlsdon, Coventry West Midlands

CV5 6ND

Tel 024 7667 3131

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

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 or LP - 4 Edinburgh 2



AB5YIE08

A54

04/11/2009

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COMPANIES HOUSE

WEDNESDAY