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Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

	Compa	906936					•	
	DALKIA ENERGY MANAGEMENT UD							
× F 2 B E	B 0 1 9	 X						•
Resignation form	Date of resignation		Day Month Year					
	Resignation as director							opropriate box. If resignation I secretary mark both boxes.
Please insert details as	NAME	NAME *Style / Title		MR *Honou				
		Forename(s)	IAN	ANT	HON	1		
previously notified to Companies Hou	uea	Surname	SEX	TON				
Companies Fic	†Date of Birth		Day	Month	Year	_		
			23	05	56			
If ce resiç					-1,			

906936

* Voluntary details.

† Directors only.

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.

Signed



(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

Date

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

% DAIKIA ENERBY MANAGEMENT UTD MR J BURREVL ENERGY HOUSE KINGSTON CRESCENT, PORTS MOVIN 102 8 AO HANTS 01705-691211. 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, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland

DX 235 Edinburgh

010699.