

**CHFP055** 

## 288h

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

Please complete in typescript, or in bold black capitals

Company	Number	1915605
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Company Name in full Pentex Energy Limited

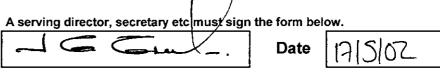
Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director appointment as a director and secretary mark both as secretary boxes NAME \*Style / Title \*Honours etc Forename(s) **Henry Ogilvy** Please insert details as Cameron Surname previously notified to Companies House. Day Month Year 3 †Date of birth

Voluntary details.

† Directors only.

Delete as appropriate.

Signed



(\*\* serving director / secretary Ladministrator / ad-

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

**Brodies (EJS)** 15 Atholl Crescent Edinburgh EH3 8HA Tel: 0131 228 3777 DX ED10, Edinburgh-1



22/05/02

**COMPANIES HOUSE** 

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