

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or
secretary

(NOT for appointment (use Form 288a) or
change of particulars (use Form 288c))

1949601

ENERGIS INTEGRATION SERVICES LIMITED

Date of termination of appointment

Day Month Year

14 01 2002

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment 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)

GEOFFREY

Surname

CHEETHAM

† Date of Birth

Day Month Year

14 06 1946

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

Signed

[Signature]

Date

4/4/02

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

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

Mr. A. McKelvie Energis plc Carmelite
50, Victoria Embankment London
EC4Y 0DE Tel 020 7206 5222

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
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh



A22
COMPANIES HOUSE

AQ4U9G0

D184
06/04/02