

Please complete in typescript, or in bold black capitals. CHWP000

288b Terminating appointment as director or secretary

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

Company Number 2240219

Company Name in full

IDEX ENERGY UK LIMITED

			Day	Month	Y	ear		
Date of termination of appointment		21	11	20	03			
		as director	<b>/</b>		as se	cretary		rk the appropriate box. If terminating nt as a director and secretary mark s.
!	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	CHARI	LES				
		Surname	MAILL	ARD				
	•		Day	Month	Υ	ear		
		†Date of Birth	0 2	80	119	1314		

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

Signed

\* 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.



COMPANIES HOUSE

07/01/04

Form revised 1999

(\*\* serving director / secretary / admini

31 DEC 2003

		GEOFFREY PECK	
		CONSULTANTS	
	Tel	PO BOX3 EDENBRIDGE KENT INB 57F (01732 862142)	
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

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

for companies registered in Scotland DX 235 Edinburgh