

Please complete in typescript, or in bold black capitals.

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

Company Name in full										
Resignation	Date of resignation		Day 28	Month	Year					
form	Resignation as director		28	03	as secretary	y 🗸	Please mark			
Please insert details as previously	NAME	*Style / Title	NA		·	*Ho	nours etc			
		Forename(s)	NA							
notified to Companies House	se.	Surname				ARIES	LIMITED	>		
		[†] Date of Birth	Day	Month	Year					
If cess resign		- · · · <u>- · · · · · · · · · · · · · · ·</u>								
_										
				,						
	A servi	ng direct	tor, secret	ary etc n	nust sign th					
* Voluntary details. † Directors only.		Signed	(by a septin	ng director /	secretary / adr	ministrator /	administrative re	24777. eceiver/recei	<u> </u>	
Please give t	he name	addrass		<u> </u>	.	<u>.</u> .				

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 Form revised March 1995 05/06/00

JULIE SHELVEY DERIGENT COSENERATION LIMITED

DERWENT POWER STATION , POBOX 489, HOLME LANE

Tel 01332 666 300 Spondon DERBY

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