



Company Secretarial and  
Compliance Software

Please complete in typescript,  
or in bold black capitals.

# 288b

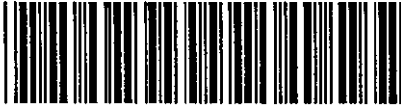
## Resignation of director or secretary

Company Number

2700990

Company Name in full

PETBOW CO-GENERATION LIMITED



\* F288BE60 \*

## Resignation form

Date of resignation

Day Month Year

30 01 1997

Resignation as director

☐

as secretary

☒

Please mark the appropriate box. If resignation is 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)

ANDREW PHILIP

Surname

POOLE

† Date of Birth

Day Month Year

If cessation is other than  
resignation, please state reason

As Joint Secretary

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

\* Voluntary details.

† Directors only.

Signed

*Andrew Poole*

Date

4/2/97

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

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.

ANDREW POOLE, RIVERMILL HOUSE, 152 GROSVENOR ROAD,

SW1V 3JL

Tel 0171 611 2005

DX number

DX exchange



KLO \*KAA1JTP6\* 1097  
COMPANIES HOUSE 04/03/97

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

or

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

for companies registered in Scotland

DX 235 Edinburgh