

## 288b

## **RESIGNATION** of director or secretary

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

* F 2 8 8 E	3 C 5 0	*		<u>.</u>		
Resignation form  Date of resignation			Day <b>09</b>	Month	Year	
	Resignation as director		✓	as secretary		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title					*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)  Surname †Date of birth		Forbes Malcolm			
			Forrai			
			Day	Month	Year	
			03	11	63	
If cessation is other than resignation, please state reason						
* Voluntary details.			Λ sonvi	ina direc	tor spece	retar√ etc must sign the form below.

Company Number 23/9388

Company Name in full Energen Investments Limited

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

+ Directors only.



Signed

Chiltern International Services Limited Sceptre House 169-173 Regent Street LONDON W1R 7FB (0171) 571 4931

(by a serving director/ secretary Ladr

When you have completed and signed the form please send it to 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

Date