

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010 Company Number

Company Name in full

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

2719388				
Energen	Investments	Limited		

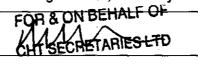
		Day Month Year			
Date of termination	n of appointment	3 0 0 6 2 0 0 6			
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	* Honours etc			
Please insert details as previously notified to	Forename(s)				
Companies House.	Surname	CHT Secretaries Limited			
		DayMonthYear			
	† Date of Birth				

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

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

**COMPANIES HOUSE** 

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.



Date

28.06 2006

DX 33050 Cardiff

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

Chiltern plc	3 Sheldon Square, London, W2 6PS		
	Tel (020) 7153 2274		
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

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for companies registered in England and Wales

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

DX 235 Edinburgh



30/06/2006