

288b

RESIGNATION of director or secretary

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

2719388

Company Name in full			Energen Investments Limited					
* F 2 8 8	*				<u> </u>			
Resignation form			Day	Month	Year			
	Date of resignation		30	09	98			
	Resignation as director		as secretary ✓			✓	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	NAME *Style / Title		*Honours etc				
		Forename(s)						
		Surname	Sceptre Consultants Limited					
			Day	Month	Year			
		†Date of birth						
If cessation is other than resignation, please state reason								

Company Number 2179388

Signed

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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

* Voluntary details.

† Directors only.

KLO *K68QXA1W* 2589
COMPANIES HOUSE 30/09/98

< Insert Presentor Details Here>

FOR & ON BEHALF OF

CHT SECRETARIES LTD

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

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

(by a serving director / secretary / administrator / administrative received

for companies registered in Scotland

DX 235 Edinburgh

Date