



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

- 298 4129 -

Company Name in full

GOITRE TOWER ANTHRACITE LTD —

Date of termination of appointment

Day	Month	Year
3	0	4
2	0	8

as director



as secretary



Please mark the appropriate box. If terminating
appointment 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)

MICHAEL JAMES

Surname

HIGGINS

†Date of Birth

Day	Month	Year
2	4	4
1	9	47

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

Signed

G. N. Davies

Date

7. 5. 2008

* Voluntary details

† Directors only

** Delete as appropriate

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House
to contact you if there is a query on
the form. The contact information that
you give will be visible to searchers of
the register.

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

G. N. DAVIES

Tel 07889- 903912

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

DX 33050 Cardiff

for companies registered in England and Wales

or

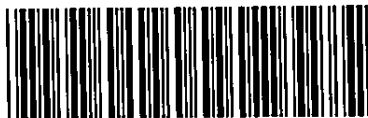
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



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COMPANIES HOUSE