

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))

3042795		
SEEBOARD Energy Ga.	s Limited	

		_ Day M	/lonth	Year			
Date of termination	n of appointment	0 1 0) 4	2 0 0 3			
	as director	Х	a	s secretary		, ,	opriate box. If terminating ctor and secretary mark both
NAME	* Style / Title	Mr			* Honours etc	B.A.	(Hons)
Please insert details as	Forename(s)	Peter S	Steph	en			
previously notified to Companies House.	Surname	Hofman					
		Day N	Jonth	Year	_		
	† Date of Birth	2 0	1 0	1,9,5,6	5		

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

Signed

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

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.



about Higha

Date

9/04/03

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

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland DX 235 Edinburgh