

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3043088

Company Name in full

SEEBOARD Energy Limited

Date of termination of appointment

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 3 | 1 | 2 | 2 | 0 | 0 | 7 |

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes

NAME

* Style / Title

Mr

* Honours etc N/A

Please insert details as
previously notified to
Companies House

Forename(s)

Vincent

Surname

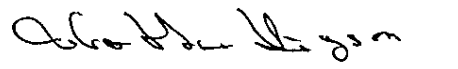
de Rivaz

† Date of Birth

| Day | | Month | | Year | | | |
|-----|---|-------|---|------|---|---|---|
| 0 | 4 | 1 | 0 | 1 | 9 | 5 | 3 |

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

Signed



Date

4/12/07

* 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

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

40 Grosvenor Place, Victoria, LONDON, SW1X 7EN,

United Kingdom

Tel

DX number LDE 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

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

WEDNESDAY



ALCEJV87

A22

05/12/2007

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COMPANIES HOUSE