

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHEP010

Company Number

Company Name in full

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

03298376 Croydon Energy Limited

		Day Month Year			
Date of termination of appointment		2,3 1,2 2,0,0,4			
	as director	X as secretary 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 Companies House.	Forename(s)	Mark Michael			
	Surname	Mencel			
	† Date of Birth	Day Month Year 1,7 1,1 1,9,6,2			

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

Signed

- * Voicintary 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.



A38 COMPANIES HOUSE 24/12/04

Date

23/12/04

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

Nellie	Katchinska,	Allington	House,	150	Victoria	_
Street,	London, SW	E 5LB				
	Tel					
DX numbe	er	DX excha	inge			

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

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

for companies registered in Scotland DX 235 Edinburgh