

## Please complete in typescript, or in bold black capitals.

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

Company N	lullibel	336355	)3 				
*F288BC10	<b>ik</b> full	Chelso	on Meado	ow Energy	Limit	ed	
*F288BC10* Resignation	L						
orm		Day	Month	Year			
Date of resignation		03	06	99			
Resignation a	s director			as secretary	х		mark the appropriate box. If resignation director and secretary mark both boxe
NAME *S	tyle / Title	Mr			*Honoi	urs etc.	
Forename(s) Surname		Martin					
		Craig					
† Da	te of Birth	Day	Month	Year	· <del>-</del>		
If cessation is other than resignation, please state reason		REMOVAL BY BOARD DECISION					
*Voluntary details. † Directors only.	Signed		Millela	/		Da	gn the form below.  te 3/6/9/ e receiver/receiver manager/receiver)
Please give the name, address, elephone number, and if available,		Gouldens					
a DX number and Exchange, o person Companies House s		22 Tu	dor Str	eet, Lond	on,		
contact if there is any query.	nould	EC4Y	OJJ		Tel 017	1 583	3 7777
		DX nu	mber 67	D)	K excha	nge Lo	ondon/Chancery
KLO *KLY6JH9I* COMPANIES HOUSE 17/0	271 26/99	Registi Compa for con Compa	rar of Col anies Hou apanies r anies Hou	mpanies at: u <b>se, Crown</b> ' egistered in	Way, C Engla e Terra	ardiff, nd and ce, Edi	ne form please send it to th CF4 3UZ DX 33050 Cardif Wales or inburgh, EH1 2EB DX 235 Edinburg

KLO \*KLY6JH9I\* 271 COMPANIES HOUSE 17/06/99