

Please complete in typescript, or in bold black capitals.

288b

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

	of particulars (use Form 288c))					
Company Number	3363593					
Company Name in full	CHELSON MEADOW ENERGY LIMITED					

Resignation form		e of resignation	Day 1	Month 5 as secr	Year 97 etary	x	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hous	NAME	*Style / Title					*Honours etc
		Forename(s)					
	se.	Surname	TEMPLES (NOMINEES) LIMITED				
			Day	Month	Year		
		†Date of Birth					
If cessation is other than resignation, please state reason			1				

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

Signed

* Voluntary details.

† Directors only.

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.



Form revised March 1995

pp Temples(Prof.Services)Ltd	Date	1.5.97.	
(by a serving director / secretary / administrator / admin	istrative re	ceiver / receiver manager / receiv	er

Tel

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, CF4 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