

288b

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))

		or particulars (use Form 2000))
	Company Number	3401618
Company Name in full		EPR ELY LIMITED
¥F288	B 0 1 9 *	
Resignation form	Date of resignation	Day Month Year
	Resignation as director	as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Please insert details as previously notified to Companies Hous	Forename(s)	DAVID LEONARD
	Surname se.	Devecoへ Day Month Year
	†Date of Birth ation is other than ation, please state reason	
		A serving director, secretary etc must sign the form below.
t Malumtanu dataila	Signed	Date 12 - 5 - 98
* Voluntary details. † Directors only.		(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should		DAVID MUIR ENERGY POWER RESOURCES, LTO

COMPANIES HOUSE 13/05/98
Form revised March 1995

contact if there is any query.

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

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

0145K P1833)

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

for companies registered in Scotland

Tel

BRISTOL BS 12 4NH

DX number

DX 235 Edinburgh