



COMPANIES HOUSE

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3429543

Company Name in full

EUROSON ENERGY PLC



F288B019

Resignation form

Date of resignation

Day Month Year

26 04 00

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

COLIN

Surname

GOODALL

†Date of Birth

Day Month Year

08 04 44

If cessation is other than resignation, please state reason

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

Signed

A Harrison

Date

27.04.2000

* 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 contact if there is any query.

ANDREW HARRISON

LEVEL 5, 190-192 SLOANE STREET

LONDON SW1X 9AX Tel 0207 - 235 - 3166

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



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COMPANIES HOUSE

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28/04/00