

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Co	mpany wumber	03448	770						
Compa	Costessey Energy Limited								
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	1	Day	Month	Year	1				
Date of termin	2 0 10 210 10 15								
	as director	х		as secretary			nt as a direc		ox. If terminating secretary mark
N.	AME *Style / Title				*Hono	ırs etc.			
Please insert	Forename(s)	Harry Hugh Patrick							
letails as previously	Surname	Wyndham							
notified to Companies House.	'	Day Month Year							
·	† Date of Birth	2 8 0 9 1 9 5 7							
		A servi	ng directo	r, secretary	etc mu	ust sign t	he form	belov	. v.
	Signed	1 7	-21	4		Date	20.	10.	2005
*Voluntary details. † Directors only.		(** serving	director/secreta	ry/administrate	or/adminis		er/receiver	manage	er/receiver)
**Delete as appropriate		0.1		/D C DI//O					
You do not have to information in the l	Osborne Clarke (Ref: PXO)								
ou do, it will help to contact you if the	2 Temple Back East, Temple Quay, Bristol								
form. The contact in give will be visible	BS1 6EG Tel 0117 917 3528								
oublic record.	DX number 7818 DX exchange Bristol								
	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 or								

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COMPANIES HOUSE

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DX 235 Edinburgh or LP-4 Edinburgh 2

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 23

21/12/2005