



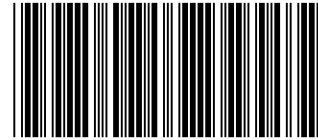
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **COSTESSEY ENERGY LIMITED**

Company Number: **03448770**



X3VR7CMR

Received for filing in Electronic Format on the: **03/02/2006**

Resignation Details

Position: **SECRETARY** *Date of Resignation:* **20/10/2005**

Name: **MARK SIMON EDWARDS** *Date of Birth:* **16/05/1970**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **03/02/2006** *Authenticated:* **Yes (E/W)**