

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh

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

	3448	3448770						
C	Costessey Energy Limited							
¥ F 2 8 8	B019*							
Resignation		Day	Month	Year	_			
form	Date of resignation	13	10	97				
	Resignation as director	х	as secr	etary		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)							
	Surname	TEMPLES (PROFESSIONAL SERVICES) LIMITED						
		Day	Month	Year				
	[†] Date of Birth							
	ation is other than ation, please state reason			·				
		A servi	ng directo	or, secr	etary (etc must sign	the form below.	
	Signed	M	.Cut			Da	te	
* Voluntary details.		pp Temples (Nominees) Ltd 13.10.97. (by a serving director / secretary / administrator / administrative receiver / receiver ma						_] r)
Please give the telephone number				· · · · · · · · · · · · · · · · · · ·			_	
the person Components on tact if there is		Tel						
		DX nu	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 23/10/97