

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))

Company Number Company Name in full			3448770 Costessey Energy Limited						
			₩₩₩₩₩₩ ¥F288	B 0 1 9	 			•	
Decianation			Day	Month	Year				
Resignation form	Date of resignation		13	10	97				
	Resignation as director			as secr	etary	x	Please mark the a is as a director and		
	NAME	NAME *Style / Title		*Honours etc					
Please insert details as previously notified to Companies Hous		orename(s)		_					
	Surname		TEMPLES (NOMINEES) LIMITED						
	se.		Day	Month	Year				
	[†] Date of Birth								
If cessa resigna									
			A servi	ng direct	or, sec	retary	etc must sign	the form below.	
	Signed	J.C		,		Dat			
* Voluntary details. † Directors only.			Temples(Prof.Services)Ltd 13.10.97. (by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver						
Please give the telephone number	per and, if av and Excha	/ailable, inge of							
the person Companies House should contact if there is any query.			Tel						
			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