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288b

Please complete in typescript,
or in bold black capitals.

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

Company Number

3466081

Company Name in full

Bellhouse Energy Limited



* F 2 8 8 B F 1 0 *

**Resignation
form**

Date of resignation

Day Month Year

01 07 99

Resignation as director

☒

as secretary

☒

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Henry

Surname

Fitzherbert

†Date of Birth

Day Month Year

04 03 57

If cessation is other than
resignation, please state reason

* Voluntary details.
† Directors only.

Signed

Ronald D. Williams

Date

30/6/99

(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.

Eversheds

115 Colmore Row

Birmingham

B3 3AL

Bircorp 185180

Tel 0121 232 1000

DX number DX: 13004

DX exchange BIRMINGHAM 1



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COMPANIES HOUSE 09/07/99

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