

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Com	nanv	Num	her
COIII	pany	HUILI	

03466081

Company Name in full

Bellhouse Energy Limited

			Day	Month	Year		
Date of termination of appointment		212	0 2	400	7		
as directo		as director	х		as secretary	l l	k the appropriate box, If terminating at as a director and secretary mark
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr.			*Honours etc	
		Forename(s)	Robert Ernest				
	ouse.	sse. Surname					

Day Month Year † Date of Birth

* Voluntary details,

† Directors only.
**Please delete as appropriate

Signed

Date 22/02/

A serving director, secretary etc must sign the form below.

(** serving director/secretary/administrater/administrative-receiver/receiver-manager/receiver)

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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.



A53 05/03/2007 **COMPANIES HOUSE**