

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))

		of particulars (use Form 288c))
	Company Number	3466081
c * F 2 8 8	ompany Name in full  B 0 1 9 ×	Bellhouse Energy Limited
Resignation form	Date of resignation	Day Month Year  14 11 97
Please insert details as previously notified to Companies Hous	Resignation as director	as secretary X Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	
	Surname se.	TEMPLES (NOMINEES) LIMITED  Day Month Year
	†Date of Birth	, , , , , , , , , , , , , , , , , , , ,
If cessation is other than resignation, please state reason		
		A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	Signed	Temples(Prof.Services)Ltd 14.11.97.
Please give th telephone numb a DX number	ne name, address, per and, if available, and Exchange of panies House should any query.	(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)  Tel  DX number  DX exchange
		When you have completed and signed the form please send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or

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

Form revised March 1995

COMPANIES HOUSE 21/11/97