

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

03466084

Company Name in full

Whinney Hill Energy Limited

Year Day Month Date of termination of appointment 9 3 0 Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both baxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Robert Ernest previously notified to Surname Swanson Companies House.

	Day		Month		Year			
† Date of Birth	0	1	0	4	1	9	4	7

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

Date

(** serving director/secretary/administrator/administrat

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

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

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

05/03/2007 A51

COMPANIES HOUSE

DX 235 Edinburgh