

Please complete in typescript, or in bold black capitals.

288b

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

| | | or particulars (use Form 2000)) |
|--|--|---|
| | Company Number | 3568686 |
| Company Name in full | | Scancem Energy Limited |
| * F 2 8 8 | B 0 1 9 * | |
| Resignation form | Date of resignation | Day Month Year 27 05 98 |
| | 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 |
| Please insert details as previously notified to Companies Hous | Forename(s) | |
| | Surname se. | Rutland Secretaries Limited Day Month Year |
| | [†] Date of Birth sation is other than ation, please state reason | |
| * Voluntary details. | Signed | A serving director, secretary etc must sign the form below. Date 27.5.98 |
| | | (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver CASTLE CEMENT LIMITED Park Square 3160 Solihull Parkway Birmingham Business Park |

DX number

AZZ *AWYY86S8* 355 COMPANIES HOUSE 05/06/98 COMPANIES HOUSE 05/06/98

contact if there is any query.

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

BIRMINGHAM B37 7YN

0121 779 7771

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