

Please complete in typescript, or in bold black capitals.

## 288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHFP029			of particulars (use Form 288c))	
Company Number		oany Number	3696638	
Company Name in full		Name in full	Energy Direct Limited	
			Day Month Year	
Date of termination of appointment			2 0 1 1 2 0 0 6	
	as director		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
	NAME	*Style / Title	Mr *Honours etc	
Please insert details as previously		Forename(s)	Michael	
previously notified to Companies Hou		Surname	Bowden	
ļ			Day Month Year	
		<sup>†</sup> Date of Birth	1 1 0 2 1 9 6 0	

c/o Company Secretariat

DX number

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

Signed

\* Voluntary details. † Directors only.

\*\* Delete as appropriate

(\*\* serving director (secretary) administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

31/01/2007 COMPANIES HOUSE

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

Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB

Tel 01793 892784

DX exchange

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh

Date