

Companies House

far the record

Please complete in typescript, or in bold black capitals

288b

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

CHWP000		of particulars (use Form 288c))								
Company Number			38496	50						
Company Name in full			EES Group Services Ltd							
Date of termination of appointment			Day	Month		Year				
			1 5	0 1	2	0 0	8 0			
	as directo				as	secre	tary	aj		k the appropriate box If terminating it as a director and secretary mark
	NAME	*Style / Title	Mr					*Hono	urs etc	
Please insert details as previously notified to Companies Hous		Forename(s)	David	Stephen						
	•	Surname	Maddock							
Companies rious	· C		Day	Month		Yea	r			
		[†] Date of Birth	2 7	1 2	1	9 5	5 7			

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

Signed

* Voluntary details

† Directors only
** Delete as appropriate

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



COMPANIES HOUSE

02/02/2008

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Date

ANDREW E	LIAS, COSENT	POWER LID,
PO Box	30, NEWPORT	T NP19 OXT
	Tel 0/6 <i>33 a</i>	294576
DX number	DX exchange	

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

Form revised 10/03