

CHALFEN**288b**

Please complete in typescript,
or in bold black capitals
CHFP081

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

Company Number**4060342****Company Name in full****EOS ENERGY LIMITED**

Date of termination of appointment

Day Month Year

1 | 6 | 0 | 5 | 2 | 0 | 0 | 5

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary
mark both boxes.

NAME* Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

CHALFEN SECRETARIES LIMITED

Surname

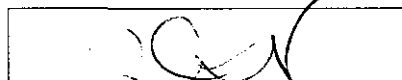
Day Month Year

† Date of Birth

*Voluntary details.

†Directors only.

** Delete as appropriate

A serving director, secretary etc must sign the form below.**Signed****Date****16/05/2005**

(** a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

CHALFEN SERVICES LIMITED**93A RIVINGTON STREET, LONDON EC2A 3AY**

Tel

DX Number

DX Exchange



A52

AAE9A5E6

0078

COMPANIES HOUSE
Form revised 1999

19/05/05

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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 or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh