

Company Number

04491635

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Name in tuli		INTERIAL ENERGY ENGINED
Date of terminatio	n of appointment	Day Month Year 0 5 0 2 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honours etc
Please insert letails as previously lotified to Companies House.	Forename(s)	Peter Michael
	Surname	Levine
	†Date of Birth	Day Month Year 1 0 1 2 1 9 5 5

Signed

Voluntary details

† Directors only.
**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.



A51

11/02/2009 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.



Date

05/02/2009

(**serving \$\text{\text{Modify}} / secretary / adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}) adjut(\text{\text{MODIFY}}) adjut(\text{\text{MODIFY}) adjut(\text{\

PLLG Limited, 6/8 York Place, Leeds, West Yorkshire LS1 2DS

Tel 01132469993

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 for companies registered in England and Wales

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

DX 235 Edinburgh