

288b

Please complete in typescript, or in bold black capitals.

CHFP016

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

	_	or particu	iars (us	e Form 28	(8C)
Co	mpany Number	4546615			
Compa	ny Name in full	THE ENERG!	Y WO!	MSMOS	CIMITED
		Day Month Year			
Date of termination of appointment		216/019/24/01/0124		Di	
	as director	X as secre	etary		ropriate box. If terminating ector and secretary mark
NAI	ME *Style / Title	· · · · · · · · · · · · · · · · · · ·	*Honours etc		
Please insert details as previously notified to Companies House.	Forename(s)	YORK PLACE COMPANY NOMINEES LIMITED			
	Surname				
	† Date of Birth	Day Month Year			
		A serving director, secretary			
* Voluntary details.	Signed	For and on behalf of A MM Fork Place Company Secretaries Limi	ted [Date 26/	9/02
† Directors only. ** Delete as appropriate		(** 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.		YORK PLACE COMPANY SERVICES LIMITED			
		12 YORK PLACE LEEDS			
		LS1 2DS		Tel 0113 2	42 0222
		DX number 26436 DX exchange LEEDS 2			

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

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01/10/02

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