

288b

CHFP100

Please complete in typescript,
or in bold black capitals.

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

Company Number

5104429

Company Name in full

INTELLIGENT ENERGY HOLDINGS PLC

Date of termination of appointment

Day Month Year

14 05 2004

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)

OFFICE ORGANIZATION & SERVICES LIMITED

Surname

Day Month Year

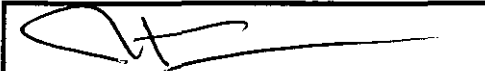
†Date of Birth

* 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.

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

Signed



Date

1/12/04

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

ERNST & YOUNG LLP (JDT/AF), 400 CAPABILITY GREEN,
LUTON, BEDFORDSHIRE. LU1 3LU.

Tel: 01582 643 000

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

