

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

5567481

Company Name in full

NU-ENERGY LIMITED

Date of termination of appointment

Day		Month		Year			
2	5	1	0	2	0	0	6

as director

☒

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 details as previously notified to Companies House.

Forename(s)

PHILIP JOHN

Surname

DONNISON

† Date of Birth

Day		Month		Year			
0	3	1	0	1	9	5	0

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

FOR AND ON BEHALF OF
JD SECRETARIAT LTD. **Date** 25/10/06
SECRETARY TO THE COMPANY

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

* 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.

JEFFCOTE DONNISON LLP, 5TH FLOOR, 1 LUMLEY STREET,

LONDON, W1K 6TT

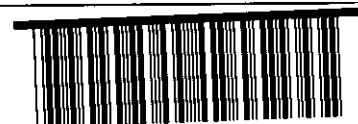
Tel

Tel: 020 7399 3100

Fax: 020 7408 2435

DX number

DX exchange

LD7
COMPANIES HOUSE

27/10/2006

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**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh