

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

**Company Number** 05820854

Company Name in full

HONITON ENERGY SERVICES LIMITED

Day Month Year Date of termination of appointment 01018 Please mark the appropriate box if terminating as director as secretary appointment as a director and secretary mark Х both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) ROBERT FREDERIK MARTIN previously notified to Surname ADAIR Companies House

> Year Day Month † Date of Birth 2 1

Voluntary details

† Directors only

\*\*Please delete as appropriate

Signed

296

HACKWOOD SECRETARIES LIMITED

A serving director, secretary etc must sign the form below

Date

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

Linklaters LLP 1 Sılk Street London EC2Y 8HQ

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

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

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

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



18/07/2008 **COMPANIES HOUSE**