

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

Insource Energy Limited

05888980

		Day Month Year
Date of termination of appointment		2 4 1 0 2 0 0 6
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
ease insert details as eviously notified to ompanies House.	Forename(s)	
	Surname	NQH Limited
		Day Month Year

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

† Date of Birth

Signed

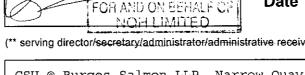
* Voluntary details.

† 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.

COMPANIES HOUSE



Date

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

CSU @ Burges S	lmon LLP, Narrow Quay House, Narrow			
Quay, Bristol, BS14AH, UK				
Tel				
DX number 7829	DX exchange Bristol			



en you have completed and signed the form please send it to the gistrar of Companies at:

mpanies House, Crown Way, Cardiff, CF14 3UZ companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh