

Companies House

for the record

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))

288b

CHWP000 Company Number 06575223 Company Name in full EGO NEW ENERGY LIMITED Day Month Year Date of termination of appointment ١8 1 0 0.0.8 Please mark the appropriate box. If terminating appointment as a director and secretary mark as secretary as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) details as previously notified to Surname IMBELL & CO LTD Companies House. Month Year Day †Date of Birth

Market	Date) t/ 10/2008
** serving director / secret	ry / administrator / administrative receiver /	receiver manager / receiver)
	Tel	
DX number	DX exchange	
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A serving director, secretary etc must sign the form below.

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 or LP - 4 Edinburgh

Signed

•	Voluntary	details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

15/01/2009 **COMPANIES HOUSE**

Form revised Tulus

[†] Directors only.
** Delete as appropriate