

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

288

Terminating appointment as director or secretary

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

6665747

Company Name in full

Loucetios Energy (Knypersley) Limited (formerly Bart 380 Limited)

			Day	Month	Year			
Date of termination of appointment			1 0	0 9	2 0 0	8		
		as director	х	_	as secretary			k the appropriate box. If terminating it as a director and secretary mark
Please insert	NAME	*Style / Title				*Hc	nours etc	
details as previously		Forename(s)					•	
notified to Companies H	louse	Surname	Bart Management Limited					
			Day	Month	Year	_		
		† Date of Birth	2,1	1 1	2 0 0	5		

*	Voluntary	details

† Directors only

*Please deleté 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

264 24/09/2008 COMPANIES HOUSE

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

anna

Date 10/09/2008

For Bart Secretarie:
(** serving) (** servin

Thring Townsend Lee & Pembertons

Saint Bartholomews

Lewins Mead

BS1 2NH

Signed

Tel 0117 930 9500

DX number 7895

DX exchange Bristol

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