

Please complete in typescript, or in bold black capitals

CHFP025

**Company Number** 

**288b** 

## 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                        | Date of termination of appointment |                 |        | 0 9     | 2 0 0       | 8     |           |  |
|                             |                                    | as director     |        | ē       | s secretary | x     |           | k the appropriate box. If terminating<br>it as a director and secretary mark |
| Please insert               | NAME                               | *Style / Title  |        |         |             | *Ho   | nours etc |  |
| details as previously       |                                    | Forename(s)     |        |         |             |       |           |  |
| notified to<br>Companies Ho | ouse                               | Surname         | Bart S | Secreta | ries Lim    | nited |           |  |
|                             |                                    | † Date of Birth | Day    | Month   | Year        |       |           |  |

|                   |        | A serving director, secretary e | etc must sign the form below. |
|-------------------|--------|---------------------------------|-------------------------------|
| Voluntary details | Signed | PE am and                       | Date 23/09/200                |

† Directors only
\*\*Please 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

| WEDNESDAY | *ABJZJ3E3*<br>24/09/2008 263<br>COMPANIES HOUSE | - |
|-----------|---|---|
|           | griational 02/00                                |   |

| Thring             | Tow | nsend | Lee | & | Pembertons |  |
|--------------------|-----|-------|-----|---|------------|--|
| Saint Bartholomews |     |       |     |   |            |  |
| -                  |     |       |     |   |            |  |

Lewins Mead BS1 2NH

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