

Please complete in typescript,
or in bold black capitals.

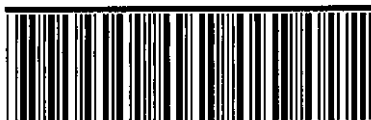
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

173381

Company Name in full

NEILL CLERK ENERGY LIMITED



SCT *SIYJZDZ2* 188
COMPANIES HOUSE 19/02/99

Resignation
form

Date of resignation

Day Month Year

19 02 99

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

ERIC HUGH

Surname

ROSS

†Date of Birth

Day Month Year

28 09 51

If cessation is other than
resignation, please state reason

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

Signed

Eric H. Ross

Date

19/2/99

* Voluntary details.

† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

ERIC H. ROSS

2 WALTON AVENUE, CROOKFUR,

G77 6ET Tel 0141 616 0108

DX number

DX exchange

Companies House receipt date barcode

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh