



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

SC173381

Company Name in full

NEIL CLERK ENERGY LIMITED

Date of termination of appointment

Day Month Year

2 0 0 5 2 0 0 5

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Surname

PARK CIRCUS (SECRETARIES) LTD

Day Month Year

†Date of Birth

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

Signed

[Signature]

Date

20-05-05

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

NEIL CLERK ENERGY LTD c/o TERRACE HILL GROUP PLC

JAMES SQUARES HOUSE, 144 WEST GEORGE STREET

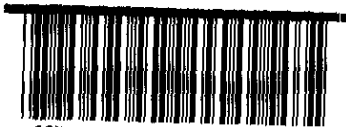
GLASGOW G2 2HG Tel 0141 332 2014

DX number

DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

08/06/05