



Companies House
— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

SC173381

Company Name in full

NEIL CLERK ENERGY LIMITED

Date of termination of appointment

Day	Month	Year
2	0	5
2	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

†Date of Birth

Day	Month	Year

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

Signed

[Handwritten Signature]

Date

20-05-05

(* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

* Voluntary details.

† Directors only.

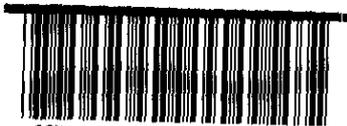
** Delete as appropriate

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.

NEIL CLERK ENERGY LTD c/o TERRACE HILL GROUP PLC	
JAMES SEWARDS 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