



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

NEW CLARK ENERGY LIMITED

Date of termination of appointment

Day Month Year
2 0 0 2 2 0 0 2

as director

☒

as secretary

☐

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

NAME *Style / Title

MS.

*Honours etc

—

Please insert
details as
previously
notified to
Companies House.

Forename(s)

MIRANDA ANNE

Surname

KELLY

†Date of Birth

Day Month Year
1 0 0 3 2 0 0 2

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

Signed

Date

20/2/02

* 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.

M. KELLY c/o PARK CIRCUS (SECRETARIES) LTD
JAMES SELLARS HOUSE 144 WEST GEORGE STREET
GLASGOW G2 2UG 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



SCT SV8WH8JZ 0672
COMPANIES HOUSE 22/02/02

Form revised 1999