



288b

Please complete in typescript,
or in bold black capitals

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

CHFP025

Company Number

SC264324

Company Name in full

Cathkin Energy Limited

Date of termination of appointment

Day Month Year
21 02 2007

as director

☒

as secretary

☐

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

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Douglas Ralph

Surname

Wilson

† Date of Birth

Day Month Year
10 11 1959

A serving director, secretary etc must sign the form below

Signed

Date

22/02/2007

* Voluntary details
† 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

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

Berwin Leighton Paisner LLP
Adelaide House, London Bridge, London, EC4R 9HA

DX number 92

Tel 020 7760 1000

DX exchange Chancery Lane

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

MONDAY



A51

05/03/2007

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COMPANIES HOUSE

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