

288b

Please complete in typescript, or in bold black capitals.

Company Number

RESIGNATION of director or secretary

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

ease insert		e of resignation	21	7		1	
ase insert		tion as director	21	7	2000		Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
ease insert	NAME	Resignation as director		as sec	etary X	Х	
		*Style / Title					*Honours etc
lease insert etails as		Forename(s)					
eviously tified to ompanies Hous	e.	Surname	ENERGIZE SECRETARY LIMITED				
I£	iam te sal	[†] Date of Birth	Day	Month	Year]	
If cessation is other than resignation, please state reason							
			A servi	ng direc	tor, sec	retary	v etc must sign the form below.
		Signed	5 P			1	Date 2 1 JUL 2000

ENERGIZE CONSULTING LIMITED

M2 4EG

DX number

73-75 PRINCESS STREET, MANCHESTER

3377201

Company Name in full | ADEXA PROPERTIES LIMITED

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.



COMPANIES HOUSE

0668 26/07/00 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

Tel 0161 236 0066

DX exchange

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

Form revised March 1995