



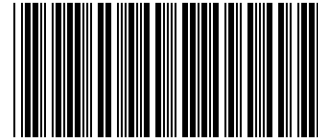
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **BELLHOUSE ENERGY LIMITED**

Company Number: **03466081**



Received for filing in Electronic Format on the: **28/08/2007**

XKUJGSHJ

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **21/05/2007**

Name: **DAVID PAUL TILSTONE** *Date of Birth:* **27/06/1969**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **28/08/2007** *Authenticated:* **Yes (E/W)**