

Please complete in typescript, or in bold black capitals. CHWP000

288b

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

	Comp	any Number	438224	6					,,	
Company Name in full			Opus Energy Limited							
			Day	Month	Year					
Date of termination of appointment as director			3 1	0 3	2 0 0 4	-				
			V		as secretary			nent as a d	ppropriate box. If lirector and secre	
	NAME	*Style / Title	Mr				*Honours et	С		
Please insert details as		Forename(s)	Martin							
previously notified to Companies House	<u>.</u>	Surname	Kerslake)						
Companies Hous	;.		Day	Month	Year	_				
		[†] Date of Birth	2 4	1 1	1 9 5 8	3				
			A servi	ng dine	ctor, serrera	ry e	tc must sig	n the fo	rm below.	
		Signed		$\forall \forall$	In V	1.	D	ate 2	8/4/4	

* Voluntary details.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



01/05/04

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

GODDARD &	BROADLEY, CHARTERED ACCOUNTANTS
3 NEWBURY	STREET, WANTAGE, OXFORDSHIRE OX12 8BU
	Tel 01235 763425
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh

COMPANIES HOUSE

[†] Directors only.
** Delete as appropriate