

Please complete in typescript,

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

288b

or in Dola Diack C	apitais.	1
CHWP000		
	Company Number	

4382246

Company Name in full

OPUS ENERGY LIMITED

		Day Month Year
Date of termina	tion of appointment	0 1 0 5 2 0 0 1 9
	as director	as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	IE *Style / Title	Ma *Honours etc
Please insert details as	Forename(s)	GRAHAM
previously notified to Companies House.	Surname	BROADLEY
		Day Month Year
	†Date of Birth	

* Voluntary details. † Directors only.	Date 11/5/09
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
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	it
information that you give will be	Tel
visible to	DX number DX exchange
CZ2MK9SK	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

or LP - 4 Edinburgh

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

Form revised 10/03

2161

12/05/2009 COMPANIES HOUSE