



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

4440303

Company Name in full

CH4 ENERGY LIMITED

Date of termination of appointment
Day Month Year
03 08 2006

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)

ROBERT BLAIR

Surname

THOMAS

† Date of Birth
Day Month Year

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

Signed

Date

03.08.2006

* Voluntary details.
† Directors only.
**Please delete as appropriate

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

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.

Ashurst
Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111
DX number 639 DX exchange London City



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COMPANIES HOUSE 25/08/2006

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