

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals. CHWP000		of particulars (use Form 288c))												
Company Number			06760546											
Company Name in full			COMPOSITE ENERGY (EAST ENGLAND) LIMITED											
			Day	Month		Yea	ar	٦						
Date of termination of appointment as director			2 5	0 6	2	L ⁰ L	0 9							
					as	secr	etary	✓	a		ent as a		te box. If ten and secretar	
	NAME	*Style / Title						*⊦	Hono	urs etc	;			
Please insert details as		Forename(s)	MACLAY MURRAY & SPENS LLP											
previously notified to		Surname												
Companies Hou	ıse.		Day	Month		Ye	ar							
		[†] Date of Birth												

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

	Signed
any detaile	0.500

- * Voluntary details.
- † Directors only.
 ** Delete as appropriate

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

A58 04/07/2009 **COMPANIES HOUSE**

198

Date

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

SARAH DODS, COMPOSITE ENERGY LIMITED, LAUREL HOUSE,

LAURELHILL BUSINESS PARK, POLMAISE ROAD, STIRLING

FK7 9JQ

Tel 01786 230 200

DX number

rge

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, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh