

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

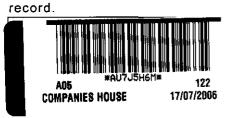
## 288b

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

		o. paraioaiare (acc : 6:::: 2000),
Comp	any Number	13273
Company Name in full		ENERGY TECHNIQUE PLC
		Day Month Year
Date of termination of appointment		0 4 0 7 2 0 0 6
	as director	as secretary  A Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	MR *Honours etc
Please insert letails as previously otified to Companies House.	Forename(s)	STEPHEN ROBERT
	Surname	MCNEICE
		Day Month Year
	<sup>†</sup> Date of Birth	3   1   1   2   1   9   6   1

Signed

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



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

**Date** 

13

or LP - 4 Edinburgh

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

R M UNSWORTH  47 CENTRAL AVENUE, WEST MOLESEY, SURREY, KT8 2QZ				
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

Form revised 10/03

<sup>\*</sup> Voluntary details. † Directors only.

<sup>\*\*</sup> Delete as appropriate