



288b

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

Please complete in typescript,
or in bold black capitals

CHFP055 **Company Number** 906936

Company Name in full Dalkia Energy Managment Limited

Resignation form

Date of resignation Day Month Year
0 1 0 9 1 9 9 9

Resignation as director as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title Mr *Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s) **John**

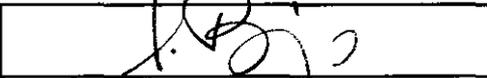
Surname **Burrell**

†Date of birth Day Month Year

If cessation is other than resignation, please state reason

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

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

Signed  Date **26.8.99**

(** by a 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

**Diana France
Buchanan House
24-30 Holborn
London
EC1N 2LX
Tel: 0171 870 9207
Fax: 0171 870 9220**



When you have completed and signed the form please send it to
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**