288b

Please complete in typescript. or in bold black capitals.

CHFP016

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

Company Number		01418001		
Company Name in full		Optima Integrated Energy Services Limited		
		Day Month Year		
Date of termination of appointment		2 4 0 3 2 0 0 4		
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
N	AME *Style / Title	Mr *Honou	urs etc	
Please insert details as previously	Forename(s)	Walter		
notified to Companies House.	Surname	Thain		
		Day Month Year		
	† Date of Birth	25091967		

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

Signed

Date

* Voluntary details. † Directors only. ** 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.



Form revised 1999

Raeburn Christie [H	(GN)	
16 Albyn Place	Aberdeen	
AB10 1PS	Tel 01224 640101	
DX number AB2	DX exchange Aberdeen 1	

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