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# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3398756

Company Name in full

ECNG INVESTMENT COMPANY LIMITED

Date of termination of appointment

Day Month Year

01 03 2002

as director

X

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)

IAN ALEXANDER

Surname

DAVIES

†Date of Birth

Day Month Year

23 03 1959

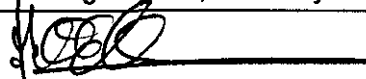
A serving director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Signed



Date

01.03.2002

(\*\* 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.

Eversheds

Holland Court, The Close, Norwich, NR1 4DX

Tel 01603 272727

DX number DX5206

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A16  
COMPANIES HOUSE

0556  
09/03/02