

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number

3455057

Company Name in full

Encon Investments Limited

			Day	Month	Year				
Date of termination of appointment			2 2	110	2 0 0 5	5			
		as director	х		as secretary		k the appropriate box. If terminating at as a director and secretary mark	_	
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	Mr			*Honours etc			
		Forename(s)	Gerald, Alexander						
	se.	Surname	Fallon					_	

	_ D	Day		Month		Year		
† Date of Birth	1	4	0	6	1	9	5	6

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

G mich

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

Date 22/10/200

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Ref: TR06/31200.6/3619190

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

When you have completed and signed the form please send it to the Registrar of Companies at:

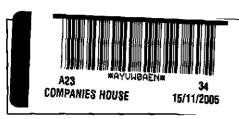
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

or

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

4 for companies registered in Scotland

DX 235 Edinburgh



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