

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

03466081

Company Name in full

Bellhouse Energy Limited

Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box, if terminating as director as secretary appointment as a director and secretary mark both boxes NAME \*Style / Title \*Honours etc Please insert details as Forename(s) Andrew previously notified to Surname Companies House. West

> Month Year Day † Date of Birth

Voluntary details.

† Directors only. Please deleté as appropriate Signed

395

Date

22 200

(\*\* serving director/secretary/administrator/administrative

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

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

Tel 020 7760 1000

DX number 92

DX exchange Chancery Lane

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.

A53 05/03/2007 **COMPANIES HOUSE**  When you have completed and signed the form please send it to the legistrar of Companies at:

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh