

Please complete in typescript, or in bold black capitals.

288b

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

Company Number	3466081
F288BC40 full	Bellhouse Energy Limited
F288BC10	
esignation	
orm	Day Month Year
Date of resignation	03 06 99
Resignation as director	as secretary x Please mark the appropriate box. If resignation is as a director and secretary mark both boxes
NAME *Style / Title	Mr *Honours etc.
Forename(s)	Martin
Surname	Craig
	Day Month Year
† Date of Birth	
If cessation is other than resignation, please state reason	REMOVAL BY BOARD DECISION
Signed	A serving director, secretary etc must sign the form below. Date 2/6/95
Voluntary details. Directors only.	(by a serving director/secretary/administrator/administrative receiver/receiver manager/receiver)
•	
Please give the name, address, elephone number, and if available, a DX number and Exchange, of the person Companies House should contact if there is any query.	Gouldens
	22 Tudor Street, London,
	EC4Y OJJ Tel 0171 583 7777
	DX number 67 DX exchange London/Chancery
	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

KLO *KLY6KH9J* 272 COMPANIES HOUSE 17/06/99 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh