



Companies House
— for the record —

288b (ef)

**Termination of Appointment of a
Director or Secretary**



XM7M86WM

Company Name: **ENERGIS HOLDINGS LIMITED**

Company Number: **03649524**

Received for filing in Electronic Format on the: **28/01/2009**

Resignation Details

Position: **DIRECTOR**

Date of resignation: **27/01/2009**

Name: **NICHOLAS IAN COOPER**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **28/01/2009**

Authenticated: **Yes (E/W)**