

Package: 'Laserform'  
by Laserform International Ltd.

# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3649524

Company Name in full

THISTLEDEW LIMITED (name changed to Energis Holdings  
Limited by Special Resolution on 9 November 1998)



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation

Day Month Year

09 11 98

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

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Clifford Chance Secretaries Limited

Surname

Day Month Year

†Date of Birth

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

9/11/98

(by a 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.

Clifford Chance  
200 Aldersgate Street  
London  
EC1A 4JJ  
1/263175 Tel 0171 600 1000  
DX number DX No 606 DX exchange LONDON



KLO \*K8JGQB5X\* 1790  
COMPANIES HOUSE 09/11/98

Laserform International 1/96

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