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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

| Company Number |
|----------------|
|----------------|

03649524

Company Name in full

ENERGIS HOLDINGS LIMITED

| | | | Day | Month | n Year | | | | | |
|----------------------------------------------------------------------------|------|----------------|-------|-------|------------|-----|-------------------------------------|----------------|----------------------------------|---------------------------|
| Date of termination of appointment | | | 27 | 09 | 2,00 | 2 2 |] | | | |
| | | as director | х | | as secreta | ary | Please ma appointme both boxe | ent as a direc | priate box. If ctor and secre | terminating etary mark |
| Please insert details as previously notified to Companies Hous | NAME | *Style / Title | MR | | | | *Honours etc | | | |
| | | Forename(s) | DAVID | | | | | | | |
| | se. | Surname | MICKH | MA | | | | | | |

Day Month Year †Date of Birth 3

* Voluntary details.

† Directors only.
**Please delete as appropriate

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.



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

Date

(** serving director/secretary/administrator/administrator/administrator/administrator/

Macfarlanes (Ref: ZH/571931/1996029.01)

10 Norwich Street

LONDON

EC4A 1BD

Tel+44 (0)20 7831 9222

DX number DX: 138

DX exchange Chancery Lane

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

Signed

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