



# 288b

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3680465

Company Name in full

Montagu Square Energy Limited

Date of termination of appointment

Day Month Year

1 6 1 1 2 0 0 0

as director

☐

as secretary

☒

Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

David

Surname

Pennington

Day Month Year

†Date of Birth

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

Signed

*Geoffrey Peck*

Date

17 NOV 2000

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*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.

GEOFFREY PECK	
CONSULTANTS	
PO BOX 3 EDENBRIDGE KENT	
Tel	TN8 5ZF (01732 862142)
DX number	DX exchange

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



COMPANIES HOUSE

20/11/00

Form revised 1999