



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

## 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 7 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)

Simon

Surname

Woodward

†Date of Birth

Day Month Year  
0 1 0 7 1 9 6 6

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

TN8 5ZF (01732 682142)

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



A05  
COMPANIES HOUSE

0330  
20/11/00

Form revised 1999