

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))

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CHFP029		or particulars (use rollin 2000))			
CHFFU29	Company Number	3684054			
C	Company Name in full	Viridian Cogeneration Limited			
Resignatio	n				
form		Day Month Year			
	Date of resignation	2 9 1 0 1 9 9 9	Dia and a second of the	annun mirta have literation attack	
	Resignation as director	X as secretary		appropriate box. If resignation and secretary mark both boxes	
Please insert	NAME *Style / Title	MR	*Honours etc		
details as previously	Forename(s)	JAMES			
notified to Companies Ho	use. Surname	MCDONNELL	1		
	#Data of Birdh	Day Month Year 2 8 0 7 1 9 4 7			
	†Date of Birth ssation is other than gnation, please state reason	2 8 0 7 1 9 4 7			
* Voluntary details.	Signed	A serving director, secretary etc	c must sign the for Date	n below. 2 Nw 99	
† Directors only. ** Delete as approp		(** serving director / secretary / administrator / a			
Please give the name, address, telephone number and, if available,		JIM MCDONNELL, 120 MALONE ROAD, BELFAST, BT9 5HT			
	and Exchange of mpanies House should		T / 04000 000440		
contact if there is any query.			Tel 01232 689116 DX exchange	-	
A22 *AU3MSL5B* 475		When you have completed and s Registrar of Companies at: Companies House, Crown Way for companies registered in English	signed the form please, Cardiff, CF4 3UZ	DX 33050 Cardiff	

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh

Form revised July 1998

COMPANIES HOUSE 04/11/99