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Please complete in typescript, or in bold black capitals.

CHFP025

retary

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

Company Number 3754260

Company Name in full

EIGHTON	ENERGY LIMITED

				Day	Month	Year				
Da	Date of termination of appointment		0 2	0 2	201	8 f] .			
			as director			as secret	ary	х		ark the appropriate box. If terminating ent as a director and secretary mark es.
Please ins	ase insert ails as viously	NAME	*Style / Title	MRS			-	*Ho	nours etc	
details as previously			Forename(s)	ALEXANDRA HELEN						
notified to Companie		e.	Surname	PENTE	COST					
				Day	Month	Year		¬		
			†Date of Birth	1 1	l 1	1 1 1	1			

*	Voluntary	details.
t	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.

Eversheds 115 Colmore Row Birmingham B3 3AL

Tel 0121 232 1000

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DX number DX: 13004

DX exchange BIRMINGHAM 1

Date

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

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

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



Laserform International 02/00

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16/02/01

Signed