

Please complete in typescript, or in bold black capitals. CHFP041

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

Company Number		3754338			
Company Name in full		BOLAH ENERSY LTD			
Date of termination o	f appointment as director	Day Month Year			e appropriate box. If terminating a director and secretary mark
NAME	*Style / Title	MR	*Honou		
Please insert details as previously	Forename(s)	DAVID HENRY			
	Surname	FITZHERBERT			
notified to Companies House.	<sup>†</sup> Date of Birth	Day Month Year			
	Signed	A serving director, secr	etary etc m	ust sign the	form below.
*Voluntary details.		<i>J</i> ) = -			
† Directors only.  ** Delete as appropriate		(**serving director/secretary/adminis	trator/administrat	ve receiver/receiv	er 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.		Gouldens			
		10 Old Bailey, London,			
		EC4M 7NG Tel 020 7583 7777			
		DX number 67 DX exchange London/Chancery			
		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

A46 COMPANIES HOUSE

Form revised September 1999

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30/05/00

DX 235 Edinburgh