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# 288b

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

4824075

Company Name in full

Bideawhile 408 Limited (now known as Guardian Energy Limited)

Day Month Year

Date of termination of appointment

20 10 2003

as director

as secretary

x

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

Please insert  
details as  
previously  
notified to  
Companies House.

NAME

\*Style / Title

\*Honours etc

Forename(s)

Surname

Birketts Secretaries Limited

Day Month Year

†Date of Birth

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

Signed

for and on behalf of Birketts Directors Ltd

Date 20/10/2003

\* Voluntary details.

† 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.

(\*\* serving director/secretary/administrator/auditor/chartered accountant/valuer/insurer/manager/agent)

Birketts

24/26 Museum Street, Ipswich, Suffolk, IP1 1HZ

Tel 01473 232300

DX number DX 3206

DX exchange Ipswich

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**



A13  
COMPANIES HOUSE

0259  
22/10/03