

Companies House

for the record -

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))

288b

CHWP000

Company Number

5298536	
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Company Name in full

ENPOL	LIMITED	

		Day	Month	Year	
Date of terminal	tion of appointment	0 9	0 7	2 0 0 8	
	as director			as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAM	E *Style / Title	HR			*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	MIC	HAEL		
	Surname	PER	KIN.	5	
		Day	Month	Year	
	†Date of Rirth	1 .		1	

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

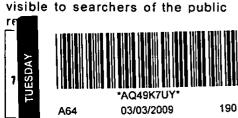
Signed

* Voluntary details.

† Directors only.
** Delete as appropriate

Form revised 10/03

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be



COMPANIES HOUSE

Toin	O Camell.
** serving director	/

Date

GORYONS PA	HATNEMSHIP LLP	
22 GREAT JA	AMES STREET, LONGON	
WCIN BES	Tel 020 7421 9421	
DX number 107	DX exchange London	

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

or LP - 4 Edinburgh