



Companies House
— for the record —

288b

Please complete in typescript,
or in bold black capitals.

CHFP000

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

Company Number

6700292

Company Name in full

NAVETAS ENERGY
MANAGEMENT LTD.

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 19 | 9 | 2008 |

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert
details as
previously
notified to
Companies House

Forename(s)

ANDRE

Surname

RODEN

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 22 | 4 | 1957 |

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

Signed

A. Roden for A Roden Ltd

Date

30/9/08

* Voluntary details

† Directors only

** Delete as appropriate

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 visible to searchers of
the register.

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

A. RODEN ACIB ATT

1st Floor

9 Eastcliff

FELIXSTOWE

Suffolk IP11 9TA

DX number

DX exchange

THURSDAY



A19

A6SFJ3MV

02/10/2008

COMPANIES HOUSE

47

10/03

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2