

Companies House

tradicate out

Please complete in typescript, or in bold black capitals. CHWP000

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

288

Company Number

500 71400

Company Name in full

PROVEN	ENERCY	LTO		
			_	

			Day Month Year
Date of ter	mination	of appointment	1809206
		as director	as secretary  Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
	NAME	*Style / Title	Thonours etc.
Please insert details as previously notified to		Forename(s)	STEPHEN
		Surname	MAHON
Companies House	•		Day Month Year
		†Date of Birth	2,40,91,96,8

tor, secretary etc must sign the form below. Date Signed

\* 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 public

reco

08/12/2009 COMPANIES HOUSE DX number

DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ

Tel

DX 33050 Cardiff

r companies registered in England and Wales

companies registered in Scotland

ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh or LP - 4 Edinburgh