

Please complete in typescript, or in bold black capitals

CHFP025

Company Number

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Summerston Energy Limited

| | | | Day | Month | Year | | | | |
|---|-------------|----------------|---------------|-------|--------------|--|--|--|--|
| Date of termination of appointment | | | 2 2 | 0 2 | 2101017 | 7 | | | |
| | as director | | х | | as secretary | 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 | Mr | | | *Honours etc | | | |
| | | Forename(s) | Douglas Ralph | | | | | | |
| | e | Surname | Wılson | | | | | | |

| | Day | | Month | | Year | | | |
|-----------------|-------|---|-------|---|------|---|---|---|
| † Date of Birth | 1 (| 7 | 1 | 1 | 1 | 9 | 5 | 9 |

* 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

Signed

Date 0)

(** serving director/secretary/administrator/adr

Berwin Leighton Paisner LLP

Adelaide House, London Bridge, London, EC4R 9HA

A serving director, secretary etc must sign the form below

Tel 020 7760 1000

DX exchange Chancery Lane

contact if there is any query

DX number 92

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

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



05/03/2007 **COMPANIES HOUSE**