

Please complete in typescript, or in bold black capitals

CHFP025

288

Terminating appointment as director or secretary

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

Company Number

SC195540

Company Name in full

Garlaff Energy Limited

Day Month Year Date of termination of appointment 0 10 Please mark the appropriate box if terminating as director as secretary х appointment as a director and secretary mark both boxes NAME "Honours etc *Style / Title Mr Please insert details as Forename(s) Andrew previously notified to Surname Companies House

> Day Month Year † Date of Birth

Voluntary details † Directors only *Please deleté as appropriate

Signed

Date

(** serving director/secretary/administrator/administrative-receiver/recei

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 number 92

DX exchange Chancery Lane

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

05/03/2007

COMPANIES HOUSE

Laserform International UZ/UU-

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