

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

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

Company Number

04326098

Company Name in full

ENERGY & BUILDING MANAGEMENT SOLUTIONS LIMITED

			Day	Month	Year			
Date of termination of appointment			219	015	2 0 0	9		
		as director	х		as secretary			k the appropriate box. If terminating It as a director and secretary mark
Please inser	NAME t	*Style / Title	Mr			*Hc	nours etc	
details as previously		Forename(s)	Colin Leslie					
notified to Companies	House.	Surname	Barnes					
		+ D-4	Day	Month	Year			

* 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

contact if there is any query.

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

Date

288b

(** serving director**)(\$2303)(\$230)(\$230)(\$303)(**

Eversheds LLP

Signed

115 Colmore Row, Birmingham B3 3AL

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

Vhen 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



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