



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number

3958217

Company Name in full

INTELLIGENT ENERGY LIMITED

Date of termination of appointment

Day		Month		Year		
0	4	0	2	2	0	5

as director

X

as secretary

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

NAME

*Style / Title

LORD

*Honours etc.

Forename(s)

DAVID

Surname

OWEN

Please insert
details as
previously
notified to
Companies House.

† Date of Birth

Day		Month		Year		
0	2	0	7	1	9	3

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

Signed

Date

18/1/06

*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 record.

Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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
for companies registered in Scotland

**DX 235 Edinburgh
or LP-4 Edinburgh 2**



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COMPANIES HOUSE 25/01/2006

Form revised 10/03

Oyez 7 Spa Road, London SE16 3QQ
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Companies 288b

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