

Please complete in typescript, or in bold black capitals

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

SEMPLICE ENERGY LIMITED

05499435

			Day		Month			Year			_			
Date of termination of appointment			2	0	1	0	2	0	O	8				
		as director	х				as	seci	etary		х	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
Please insert details as previously notified to Companies Hous	NAME	NAME *Style / Title									*Ho	Honours etc		
		Forename(s)	ran	'AL	ΙE									
	ıse	Surname	BAF	BARKER										

Year

* Voluntary details

† Directors only
**Please delete as appropriate

Signed

† Date of Birth

Eversheds LLP

115 Colmore Row, Birmingham

B3 3AL

Day

Month

Tel 0845 497 9797

DX number DX 13004

DX exchange Birmingham

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

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



Laserform International 02/00