



CHFP025

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

05499435

SEMPlice ENERGY LIMITED

Date of termination of appointment

Day	Month	Year
20	10	2008

as director

x

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)

MARK

Surname

TRUSWELL

	Day	Month	Year
† Date of Birth	19	01	1966

* Voluntary details
† Directors only
**Please delete as appropriate

Signed

Date _____

21-10-2008

(** serving director/~~secretary~~/administrator/inspector/recordkeeper/ess/et manager/ess/et

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

Eversheds LLP
115 Colmore Row, Birmingham
B3 3AL

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

THURSDAY



A77

30/10/2008
COMPANIES HOUSE

122

Laserform International 02/00