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AMENDING

288b

Please complete in typescript,
or in bold black capitals.

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

CHFP025

Company Number

3466081

Company Name in full

BELLHOUSE ENERGY LIMITED

Date of termination of appointment

Day Month Year

14 11 2001

as director

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

*Honours etc

Forename(s)

DOUG RALPH

Surname

WILSON

†Date of Birth

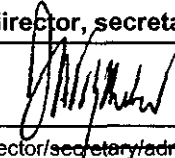
Day Month Year

10 11 1959

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

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

Signed

DHF 

Date

14 11 01

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

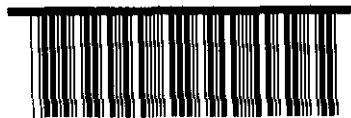
Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Eversheds

115 Colmore Row
Birmingham
B3 3AL

Tel 0121 232 1000

DX number DX: 13004 DX exchange BIRMINGHAM 1



A07 *A55GA6JZ* 0883
COMPANIES HOUSE 12/12/01
COMPANIES HOUSE 05/12/01

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