



Companies House
— for the record —

288b

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

03080778

Company Name in full

CIRQUE ENERGY (UK) LIMITED

Date of termination of appointment

| | | |
|-----|-------|------|
| Day | Month | Year |
| 04 | 09 | 2003 |

as director

as secretary

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

NAME

*Style / Title

MR.

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

ROSS OGILVIE

Surname

DRYSDALE

†Date of Birth

| | | |
|-----|-------|------|
| Day | Month | Year |
| 20 | 02 | 1948 |

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

Signed

Joseph Jwall

Date

2nd March 2004

* Voluntary details.
† Directors only.
** Delete as appropriate

(** 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.

STEPHEN BUSHELL

GREENAERE, SHOREDITCH, TAUNTON TA3 7BL

Tel 01823 275975

DX number

DX exchange

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



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COMPANIES HOUSE

0421
16/03/04

Form revised 1999