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.

CHWP000

Company Number 3080778

Company Name in full CIRQUE ENERGY (UK) LIMITED

Date of termination of appointment (Day Month Year): 28 06 2006 ✓

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

NAME *Style / Title ____ *Honours etc ____

Please insert details as previously notified to Companies House.

Forename(s): JAN M. ✓

Surname: ALSTON ✓

†Date of Birth (Day Month Year): 12 08 1955 ✓

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

Signed [signature] **Date** 30th October 2006

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

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

You do not have to give any contact information in this space

Tel

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
or LP - 4 Edinburgh

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A16 192
COMPANIES HOUSE 31/10/2006

AX0L2JCP
A15 555
COMPANIES HOUSE 03/10/2006

Form revised 10/03