



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

03466081

Company Name in full

Bellhouse Energy Ltd

Date of termination of appointment

Day Month Year
1 8 0 3 2 0 0 3

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)

DAVID HENRY

Surname

FITZHERBERT

†Date of Birth

Day Month Year
0 4 0 3 1 9 5 7

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

Signed

Alix Pentecost

Date

27.03.03

* 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.

Alix Pentecost 20-22 Queen Street	
Mayfair London W1J 5PR	
Tel 0207 6292668	
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



Form revised 1999