

BLUEPRINT

2000

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.

CHFP010

Company Number

00174142

Company Name in full

SLOUGH HEAT &amp; POWER LIMITED

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 7

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)

ANDREW RODERICK

Surname

ELLIS

Day Month Year

† Date of Birth

2 9 0 5 1 9 6 1

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

Signed

Dennelly

Date

14/01/08

\* 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

ANNE SUTHERLAND, INVERALMOND HOUSE

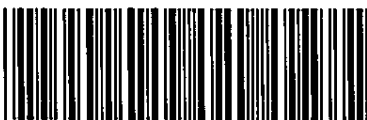
200 DUNKELD ROAD, PERTH PH1 3AQ

Tel 01738 455165

DX number

DX exchange

TUESDAY



\*AV0YDWDP\*

A07

15/01/2008

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COMPANIES HOUSE

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