

Please complete in typescript. C

288b

Terminating appointment as director or secretary

or in bold black capitals. CHFP029		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))		
Company Number Company Name in full		r 174142		
		Slough Heat & Power Limited		
		Day Month Year		
Date of termination of appointment		t 1 5 0 2 2 0 0 5		
	as director	as secretary Please mark the appropriate box. appointment as a director and second both boxes.		
	NAME *Style / Title	Mr *Honours etc		
Please insert details as	Forename(s)	James		
previously notified to Companies Hou	Surname	Eddyshaw		
Companies riot		Day Month Year		
	[†] Date of Birth	1 5 0 6 1 9 2 9		
		A complete director accretory at a must size the form below		
		A serving director, secretary etc must sign the form below.		
* Voluntary details. † Directors only.	Signed	d J. C. Providi Date 17.2.	c <u>5</u>	
•		(** serving d irector / secretary / administrator / administrative receiver / receiver managed	er/ receive r)	
		Slough Estates plc, 234 Bath Road, Slough, Berkshire, SL1 4EE		
		Tel		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

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COMPANIES HOUSE

Form May 2004

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh