

Please complete in typescript, or in bold black capitals. CHWP000 Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

Company Number

01440643

Company Name in full

BEPCO (UK) LIMTES

| Date o | of termination | of appointment | Day Month Year |
|--|----------------|----------------------------|---|
| as director | | as director | 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 Ho | | Forename(s) |) TREVOR |
| | | Surname | MIDDLETON |
| | | | Day Month Year |
| | | [†] Date of Birth | 1 1 0 0 2 1 9 5 7 |

A serving director, secretary etc must sign the form below

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

DX exchange

Date

| | | Signed |
|--|--|--------|
| | | Signed |

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

RSDAY TATHERSTA

A34 26/04/2007 COMPANIES HOUSE

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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 Ca

Tel

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

AS REGISTERED OFFICE

DX number

DX 235 Edinburgh or LP - 4 Edinburgh

Form revised 10/03