

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

02058784

Cummins Power Generation (UK) Limited

Day Month Year Date of termination of appointment 3 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title * Honours etc Forename(s) Julie Anne Please insert details as previously notified to Companies House Surname Furber Day Month Year † Date of Birth 3 6 ,

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

Signed

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

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

SATURDAY		*AEBZE15I*	
Ø	A47	05/07/2008	12

COMPANIES HOUSE

1.8. 2	165	
(** serving director/secretar	y/administrator/administ	ira

Date

3708

ative receiver/receiver manager/receiver)

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

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

DX 235 Edinburgh