

Please complete in typescript, or in bold black capitals

## 288b

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

CHFP029					4-					
OIII 1 023	Comp	any Number	2340677							
	Company	Name in full	Power Asset Development Company Limited							
						·-				
Resignation form	on		Day I	Month	Y	ear				
	Da	1 6	0 1	2	0 , 0	0				
	Resigna	ALTERNATE ation as director To S.Burgin	X		as s	ecreta	ry		Please mark t is as a directo	he appropriate box. If resignation r and secretary mark both boxes.
Please insert	NAME	*Style / Title	MR						*Honours etc	
details as previously notified to Companies F	Forename(s		TREVOR JOHN							
	ouse.	Surname	GREGORY							
			Day I	Month	Υ	ear				
†Date of Birth If cessation is other than resignation, please state reason			1 7	0 6	1	9   5	6			
							· ·	,		

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

* Voluntary details.	
† Directors only.	

\*\* Delete as appropriate

Signed Lauri Leato Date 2

27-01.00

\* 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.



COMPANIES HOUSE
Form revised July 1998

0646 28/01/00

MISS S. G. TORMEY, FOREST	GATE, BRIGHTON ROAD, CRAWLEY, WEST SUSSEX, RH11 98H	
	Tel 01293 565888	
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, CF4 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