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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

288b

of particulars (use Form 288c))

Company I	Numbe
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2571241

Company Name in full

HUMBER POWER LIMITED

			Day	Month	Year				
Date of termination of appointment		2 5	0 5	2 0 0	1				
		as director	х		as secretary		Please mark the appropriate box. If termin appointment as a director and secretary no both boxes.		
Please insert details as previously notified to Companies Hous	NAME	*Style / Title	MR			*Hon	ours etc		
		Forename(s)	MALCOI	_M					
	se.	Surname	PREECE						

	D	ay	Мо	nth		Yea	ar	
†Date of Birth	2	0	1	2	1	9	4	3

Voluntary details.

† Directors only.
**Please 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.

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

359/0/ **Date**

(** serving ximackox/secretary/жиконожного анализическое колоную предоставления (**

Clifford Chance Limited Liability Partnership 200 Aldersgate Street London EC1A 4JJ

(JPW/H1907/675)

Tel 020 7600 1000

DX number 606

DX exchange LONDON

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

08/11/01 COMPANIES HOUSE

Laserform International 02/00