



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

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

Company Number

02579333

Company Name in full

MIDLANDS POWER (TPL) LIMITED

Date of termination of appointment

Day		Month		Year		
2	6	0	4	2	0	5

as director

as secretary

X

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME

*Style / Title

*Honours etc

Forename(s)

E.ON UK SECRETARIES LIMITED

Surname

† Date of Birth

Day		Month		Year		

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

Signed

Date

12 May 2005

* 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.

(** serving director, secretary etc must sign the form below.)

Hammonds

7 Devonshire Square, Cutlers Gardens, London EC2M 4YH

qi/tee.014-0003/docs/288b E.ON

Ref: RDE/TEE.014-0003

Tel +44 (0) 870 839 0000

DX number 136546

DX exchange Bishopsgate 2

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

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A56
COMPANIES HOUSE

0616
14/05/05

Laserform International 02/00