

Please complete in typescript,

288b

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

CHFP029			of particulars (use Form 288c))					
Company Number Company Name in full			2579333	,				
			Magnolia Power (TPL)					
			Day N	Month	Year	٦		
Date of termination of appointment as director			1 5 0	5 2	0 0 8			
			as secretary Please mark the appropriate box if termin appointment as a director and secretary mobility both boxes					the appropriate box. If terminating as a director and secretary mark
	*Style / Title	*Honours etc						
Please insert details as previously notified to Companies Hous		Forename(s)	Keith					
		Surname	Miller					
	e	†Date of Birth		Month 0	Year 9			
			A servii	ng dyreck	ov, secreta	ry etc	must sign tl	ne form below
* Voluntary details † Directors only		Signed		// _		stentor / c	Date	23/5/08

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

eible to searchers of the public



A48 **COMPANIES HOUSE**

27/05/2008

Mrs Dena Michelle Lo'bue Knowle Hill Park, Fairmile Lane, Cobham, Surrey, England, KT11 2PD Tel 01932 861 000

DX exchange DX number

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 οг for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

^{**} Delete as appropriate