



CHFP025

Company Number

02579333

Company Name in full

MIDLANDS POWER (TPL) LIMITED

288b

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

Date of termination of appointment

Day Month Year

2	6	0	4	2	0	0	5
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as director

X

as secretary

[illegible]

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)

WILLIAM EVELYN CHEVALIER

Surname

GUBBINS

Day Month Year

† Date of Birth

2	8	1	0	1	9	4	8
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* 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.

Signed

Date

12 May 2005

(**) sending director's secretariat information regarding receiver's call record management

Hammonds

7 Devonshire Square, Cutlers Gardens, London EC2M 4YH

gi/tee.014-0003/docs/288b Gubbins

Ref: RDE/TEE.014-0003

Tel +44 (0) 870 839 0000

DX number 136546

DX exchange Bishopsgate 2



A58
COMPANIES HOUSE

0618
14/05/05

Laserform International 02/00

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**

DX 235 Edinburgh