



288b

Please complete in typescript,
or in bold black capitals.

CHFP087

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

Company Number

2642030

Company Name in full

COGENT POWER LTD

Date of termination of appointment

Day Month Year
01 03 2004

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

HENDRIK ANTOON MARIA

Surname

VRINS

†Date of Birth

Day Month Year
27 12 1944

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

Signed

SMadden

Date

23.3.04

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ANDREW ELIAS, COGENT POWER LTD,
PO BOX 30, NEWPORT NP19 0XT

Tel 01633 294576

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, 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



Form revised 1999