



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2650621

Company Name in full

Deerwent Cogeneration Limited

Date of termination of appointment

Day Month Year

01 05 2001

as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

CLIVE JOHN

Surname

WARDEN

Day Month Year

†Date of Birth

11 08 1959

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

Signed

Elaine Beales

Date

02-05-2001

* 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.

ELAINE BEALES, Deerwent Cogeneration Ltd

Deerwent Power Station, PO Box 489, SPONDON

Derby DE21 7ZS Tel 01332 666300 ex. 239

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



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COMPANIES HOUSE

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05/05/01