

for the record

Please complete in typescript, or in bold black capitals

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

288

	Company	Number
CHWP000		
III DOIG DIACK	capitais.	

02650621 Company Name in full DERWENT COGENERATION LIMITED

			Day	Month	Year		
Date of termination of appointment		03	12	2002			
		as director	'		as secretary		rk the appropriate box. If terminating ant as a director and secretary mark s.
	NAME	*Style / Title	MR			*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	50	ни	ALLAN		
	ICA	Surname	B	NGD	ALL		
			Day	Month	Year		
		†Date of Birth	111	0 4	1191418		

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

Signed

* Voluntary details.

† Directors only.

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.



Form revised 1999

S. A. Morgan

Date

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

JOHN REID, DER	WENT POWER STATION,	
PO BOX 489, HOL	ME LANE,SPONDON	
DERBY	Tel 01332 821408	
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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

^{*} Delete as appropriate