

288b

Please complete in typescript, or in bold black capitals.

CHFP001

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

Company Number		02675504			
Company Name in full		Damhead Creek Limited			
		Day Month Year			
Date of termination of appointment		1,60,420,03			
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)	Andrew Aitchison			
	Surname	Speak			
	†Date of Birth	Day Month Year 3 1 1 2 1 9 5 6			

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

Si	g	n	е	d
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- * Voluntary details.
- † Directors only.

 **Delete as appropriate

Form revised 1999

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.



Date 26 June 2003

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

Stephen Crisp - Company Secretary

Damhead Power Station, Kingsnorth, St. Werburgh, Rochester, Kent

ME3 9TX

Tel 01634 257629

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