

Please complete in typescript, or in bold black capitals.

## 288b

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

CHFP029 Company Number Company Name in full			of particulars (use Form 288c))						
			26804	09					
			Copperteam Limited						
			Day	Month	Year				
Date of termination of appointment			3   0	0 6	2 0 0 6	3			
		as director			as secretary	✓		ark the appropriate box. If termina ant as a director and secretary m s.	
	NAME	*Style / Title				*Hc	nours etc		
Please insert details as previously notified to Companies House		Forename(s)	Donald	l James					
	se	Surname	McPhe	rson					
	ις.		Day	Month	Year	<del>-</del> 1			
		<sup>†</sup> Date of Birth							
			A serv	ing dire	ctor, secreta	ary etc r	nust sign	the form below.	
				71		•		–	

† Directors only.

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

record **COMPANIES HOUSE** 04/07/2006

A serving director,	secretary	etc must s	ign the	form below.
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160	$\sim$	Date	3066106
** serving <del>direct</del> or / secreta	ry / Induninistrator /	administrative rece	iver / receiver manager / receiver)
Deputy Company S	ecretary, Scott	ish Power plc	
1 Altantic Quay, Gla	sgow, United	Kingdom, G2	8SP
	Tel		
DX number	DX ex	kchange	
When you have con	pleted and sig	ned 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 or LP - 4 Edinburgh

<sup>\*\*</sup> Delete as appropriate