

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2700990	
PETBOW CO-GENERATION LIMITED	

		Day Month Year	
Date of termination	of appointment	2 0 1 1 2 0 0 0	
	as director	X 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	Forename(s)	MARK SYDNEY	
previously notified to Companies House.	Surname	CLARE	
	† Date of Birth	Day Month Year 1 0 0 8 1 9 5 7	

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

AUESPHSG 0191

A78 COMPANIES HOUSE 07/12/00

Regist

Date

21-11-2000

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc, CHARTER

COURT, 50 WINDSOR ROAD, SLOUGH, BERKSHIRE, SL1 2HA,

UNITED KINGDOM Tel

DX number 130730 DX exchange Slough 7

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh