

BLUEPRINT

2000

288b

**Terminating appointment as director or secretary**

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

*Please complete in typescript, or in bold black capitals.*

CHFP010

**Company Number**

2721712

**Company Name in full**

Manweb Energy Consultants Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	9	2	0	0	5

as director

X

as secretary

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

\* Style / Title

\* Honours etc

*Please insert details as previously notified to Companies House.*

Forename(s)

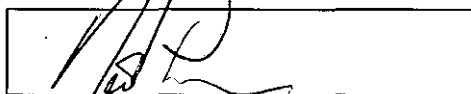
Charles Andrew

Surname

Berry

† Date of Birth

Day		Month		Year			
2	5	0	4	1	9	5	2

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

20 SEP 2005

\* 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.

Assistant Secretary, Scottish Power plc, Avondale

House, Phoenix Crescent,, Strathclyde Business Park,

Bellshill, Tel Tel: 01698 396413  
Fax: 01698 396354

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**