

## 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

**Company Number** CHFP055

2721712

**Company Name in full** 

**Manweb Energy Consultants Limited** 

|  |                  | Day           | Month |     | Year         |  |  |  |
|--|------------------|---------------|-------|-----|--------------|--|--|--|
| Date of termination of appointment   |                  | 3   1         | 0 3   | . 2 | 0 0 2        |  |  |  |
|  | as director      |               |       | 6   | as secretary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |  |
| NAMI   | E *Style / Title |               |       |     |              | *Honours etc   |  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House. | Forename(s)      | Stewart Henry |       |     |              |  |  |  |
|  | Surname          | Saun          | ders  |     |              |  |  |  |
|  |                  | Day           | Month |     | Year         |  |  |  |
|  | †Date of birth   | 1 4           | 0 9   | 1   | 9 4 3        |  |  |  |

| * Volun | ary de | etails |
|---------|--------|--------|
|---------|--------|--------|

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

Signed

15/05/02

Date

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

COMPANIES HOUSE

**Deputy Secretary** Scottish Power plc

1 Atlantic Quay

**GLASGOW** 

**G2 8SP** 

When you have completed and signed the form please send it to 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

Form revised 1999

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<sup>†</sup> Directors only.

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