

Please complete in typescript, or in bold black capitals.
CHWP000

288b

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

	Comp	any Number	02742	.081					
Company Name in full			UK ELECTRIC LIMITED						
			Day	Month	Year				
Date of termination of appointment			3 0	1 2	2 0 0 5				
		as director	✓		as secretary		rk the appropriate box. If terminating nt as a director and secretary mark s.		
	NAME	*Style / Title	MR			*Honours etc			
Please insert details as previously notified to Companies Hou	II Ç	Forename(s)	MICHA	EL PAY	TON				
		Surname	MILLS						
	200.		Day	Month	Year				
		†Date of Birth	1 1	0 6	1 9 3 6				

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

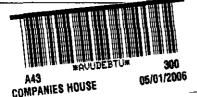
	Signed
* Voluntary details.	0.904

** Delete as appropriate

† 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

record.



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Date

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** serving director / secretary / administrator / administrative receiver / receiver manager / receive

MR S WESTBROOM	(- NEWBURY INVESTMENTS (UK) LTD	
MILL HOUSE, HAM	BRIDGE LANE, NEWBURY, BERKS	
	Tel 01635 556600	
DX number	DX exchange	
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

DX 235 Edinburgh or LP - 4 Edinburgh