

288b

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

RESIGNATION of director or secretary

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

2877397	
ACCORD POWER LIMITED	

Resignation form		e of resignation	Day Month Year 3 1 0 1 2 0 0 0	
	Resigna	ation as director	X as secretary Please mark the appropriate as a director and secretary	riate box. If resignation is ary mark both boxes
	NAME	* Style / Title	Mr * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	IAN GRANT		
		Surname	DAWSON	
			Day Month Year	
		† Date of Birth	1 7 0 3 1 9 5 9	
.,	tion is othe	r than e state reason		

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.

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03/02/00

COMPANIES HOUSE

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Date

31/1/2000

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

Tracy Allen, Cha	rter Court,	50 Windsor	Road, Slough,	
Berkshire, SL1 2	?HA			
	Tel			
DX number	DX exch	ange		

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

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