

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

2902170

Company Name in full

FIBRE POWER (SLOUGH) LIMITED

Date of termination of appointment

Day	Month	Year
31	12	2007

as director



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)

JONATHAN

Surname

PERWORTH

† Date of Birth

Day	Month	Year
10	08	1950

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

Signed

V Denny

Date

14/01/08

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

* 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

ANNE SUTHERLAND, INVERALMOND HOUSE, 200

DUNKELD ROAD PERTH PH1 3AQ

Tel

01738 455165

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

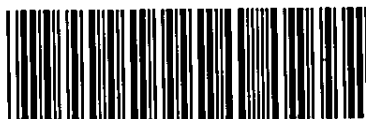
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AV0XZWD

A07

15/01/2008

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COMPANIES HOUSE