

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

2902170

POWER

		Day Month Year				
Date of termination of appointment						
	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)	JOHN ROBERT				
	Surname	PROBERT				
		Day Month Year				
	† Date of Birth					

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

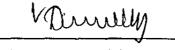
* Voluntary details

† 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

Signed



Date

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

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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

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



A07 15/01/2008

COMPANIES HOUSE