

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)

ANDREW RODERICK

Surname

ELLIS

† Date of Birth

Day	Month	Year
29	05	1961

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

V. Dannelly

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**
for companies registered in England and Wales**DX 33050 Cardiff**

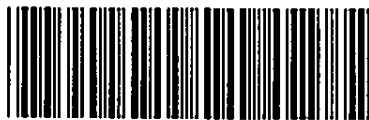
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



AVOY0WDC

A07

15/01/2008

422

COMPANIES HOUSE