

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))

| 3041643 | | | | | | |
|---------|-------------|--------|-------|---------|--|--------------|
| | Thames | Valley | Power | Limited | | |
| | - · · · · · | • " | - · | | | <u>-</u> |

| | | Day Month Year | | |
|--|-------------------|---|--|--|
| Date of termination | on of appointment | 3 0 0 9 2 0 0 4 | | |
| as director | | X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes. | | |
| NAME | * Style / Title | * Honours etc | | |
| Please insert details as | Forename(s) | Melanie Dawn | | |
| previously notified to Companies House. | Surname | Gibson | | |
| | † Date of Birth | Day Month Year 2,0 1,2 1,9,6,9 | | |

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

| S | ig | n | e | d |
|---|-----|------|---|---|
| • | • • | ,,,, | · | u |

- * 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.

Date

12/10/2004

DX 33050 Cardiff

(**-cerving-director/secretary/administrator/administrative-receiver/receiver manager/receiver)

A J Gallagher, 40 Grosvenor Place, Victoria, LONDON, SW1X 7EN, England Tel DX number LDE DX 487 DX exchange Chancery Lane

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

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

