

288b

Terminating appointment as director or

secretary

Please complete in typescript, (I or in bold black capitals.

CHFP010 Company Number

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

3041643

Company Name in full

Thames Valley Power Limited

		Day Month Year
Date of termination of appointment		3 0 0 9 2 0 0 2
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Gerald Langdon
	Surname	Wingrove
	† Date of Birth	Day Month Year 0 , 1

T Date of Birth

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

Signed

* Voluntary details.

† Directors only.

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.

*ASPAYFA1** 0026

A28 COMPANIES HOUSE

0026 23/10/02 Occopyor Aisin

Date

18/10/02

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

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WC1V 6NU, 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

DX 33050 Cardiff

ОГ

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

^{**} Delete as appropriate.