

288b

Company Secretary 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))

3189155			
Green Electron	Limited	 -	

		Day	Month	Year		
Date of termination of appointment as director		3 0	0 9	2 0 0	2	
		Х	a	s secretary		ark the appropriate box. If terminating ent as a director and secretary mark both
NAME	* Style / Title	Mr			* Honours et	c
Please insert details as previously notified to Companies House.	Forename(s)	Gerald Langdon				
	Surname	Wingrove				
		Day	Month.	Year	_	
	† Date of Birth	0 1	1 0	1 9 5		

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

Signed

- * 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.



(** serving director/secretary/administrator/administrative-reseiver/rese

A J Gallagher, Templar House, London Electricity,

81 - 87 High Holborn, LONDON, WClV 6NU, England

Tel

DX number LDE DX 487 DX exchange Chancery Lane

Date

18/10/02

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

or

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

DX 235 Edinburgh