

288b

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		

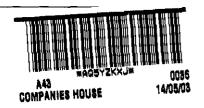
		Day Month Year	
Date of termination	of appointment	2 8 0 3 2 0 0 3	
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	th
NAME	* Style / Title	Ms * Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Elizabeth	
	Surname	Anderson	
	† Date of Birth	Day Month Year 1	

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.



Date

12/05/03

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

A J Gallagher, Templ	ar 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

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

for companies registered in Scotland

DX 235 Edinburgh