

## 288b

Terminating appointment as director or secretary

| Please complete in typescript,<br>or in bold black capitals.<br>CHWP000 Company Number |             | cript,                     | (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))                           |  |
|--|-------------|----------------------------|--|--|
|  |             | oany Number                | 3292728  |  |
| Company Name in full   |             | Name in full               | Nuon UK Projects (WG) Limited  |  |
|  |             |                            |  |  |
|  |             | :                          | Day Month Year   |  |
| Date of termination of appointment   |             |                            |  |  |
|  | as director |                            | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. |  |
|  | NAME        | *Style / Title             | Mr *Honours etc  |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies Hou              | ise.        | Forename(s)                | Taeke Remco  |  |
|  |             | Surname                    | Boersma  |  |
|  |             |                            | Day Month Year   |  |
|  |             | <sup>†</sup> Date of Birth | 1 2 0 9 1 9 6 6  |  |
|  |             |                            |  |  |

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Date

30/6/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.



**COMPANIES HOUSE** 

01/07/05

|                  | · · · · · · · · · · · · · · · · · · · |
|------------------|---------------------------------------|
|                  |                                       |
| Tel 01736 330171 |                                       |
| 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 DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh