

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals.

03335516		
Heartlands P	Power Limited	

CHFP010 **Company Number**

Company Name in full

		Day	Month	Year	
Date of termination of appointment		3 0	1 0	2 0 0	2
	as director	Х	a 	s secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Bruce	Moor		
	Surname	Peaco	ock		
	† Date of Birth	Day 2 0	Month 0 1	Year	0

Signed	
oigiicu	

* Voluntary details.

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.



COMPANIES HOUSE

A serving	director.	secretary	etc must	sian	the	form	below.	

05,11.02 Date

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

Nellie Katchinska, Allington House, 150 Victoria Street, London, SW1E 5LB Tel DX number 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

[†] Directors only.

^{**} Delete as appropriate.