

## Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

3375746

Company Name in full

ROLLS-ROYCE POWER VENTURES (CAPUAVA COGEN) LIMITED

Date of termination of appointment

Day		Month		Year		
3	1	1	2	2	0	0

as director

X

as 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)

John Bishop

Surname

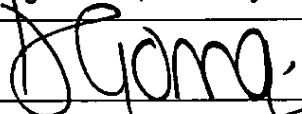
CHEATHAM

† Date of Birth

Day		Month		Year		
2	4	0	2	1	9	4

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

Signed



Date

18/1/08

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

\* 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

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AFPAWLF\*

A73

23/01/2008

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COMPANIES HOUSE