

Please complete in typescript, or in bold black capitals

CHFP025

288b

Terminating appointment as director or secretary

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

Company Number 3375746 Company Name in full Rolls-Royce Power Ventures (Capuava Cogen) Limited Month Day Year Date of termination of appointment 00 Please mark the appropriate box If terminating as director as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Delrose Joy previously notified to Surname Goma Companies House Day Month Year

٠	Voluntary	details
ŧ	Directors	oniv

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

A49

06/09/2008 **COMPANIES HOUSE**

Signed

† Date of Birth

Date

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

(** serving director/secretary/2000/s/xxty

Harrison Clark LLP 5 Deansway, Worcester WR1 2JG

DX 716260 - Worcester 1

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 DX 235 Edinburgh for companies registered in Scotland

^{**}Please delete as appropriate