



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 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

Date of termination of appointment

Day	Month	Year
22	06	2001

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert

details as

previously

notified to

Companies House.

Forename(s)

Kevin Benjamin

Surname

Smith

†Date of Birth

Day	Month	Year
06	02	1957

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

Signed

*C. J. J. J.*

Date

27/06/01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

Katherine E. Ward, Allington House, 150  
Victoria Street,

SW1E 5LB

Tel 0207 227 9000

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 or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh

