

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

**Company Name in full**

**Terminating appointment as director or secretary**

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

03375746

Rolls-Royce Power Ventures (Capuava Cogen) Limited

Date of termination of appointment

Day		Month		Year			
0	6	0	2	2	0	0	2

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)

William Robert

Surname

Kelly

† Date of Birth

Day		Month		Year			
0	7	1	2	1	9	4	2

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

**Signed**

*[Signature]*

**Date**

08.02.02

\* 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.

K. Ward, Rolls-Royce Power Ventures Ltd	
Kington House, 150 Victoria Street,	
London	Tel 020 7 227 9000
DX number	DX exchange



A26  
COMPANIES HOUSE

0372  
15/02/02

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**