



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

3424625

Company Name in full

P11 LIMITED

Date of termination of appointment

Day Month Year
3 1 07 2002

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)

MICHAEL ANTHONY

Surname

POWELL

†Date of Birth

Day Month Year
1 7 07 1943

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

Signed

C. Higgins

Date

31 JULY 2002

* 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.

C. HIGGINS, P11 GROUP LTD, ATLEY WAY
NORTH NELSON IND. ESTATE, CRAMLINGTON NE23 1WV
NORTHUMBERLAND Tel 0191 247 3200
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



A47
COMPANIES HOUSE

0547
02/08/02