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Please complete in typescript, or in bold black capitals.

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

CHFP025

Company Number

03462783

Company Name in full

Wainstones Power Limited

				Day	Month	Year			
Date of termination of appointment			2 1	0 9	2 0 0	1			
			as director	х	a	s secretary		Please ma appointme both boxe	ark the appropriate box. If terminating ent as a director and secretary mark is.
Please inse details as previously	insert	NAME	*Style / Title	Mr			*Ho	nours etc	
	sly		Forename(s)	Brown					
notified Compan	ed to panies House.		Surname	Rober	t Jame	s			
				Day	Month	Year			
†Date of Birth				2 7	0 3	1 9 4	0		

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t Directors only.

\*Please deleté 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.

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

Signed

Date

21/09/01

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

Atlas Corporate Services Limited

Stanley House, Lord Street, Douglas, Isle of Man, IM1 2BF

Tel 01624 614984

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 'or companies registered in England and Wales

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



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