

Please complete in typescript,

288b

Terminating appointment as director or secretary

or in bold black capitals CHWP000		of particulars (use Form 288c))		
Company Number		3618559		
Company Name in full		DRAX OUSE		
		Day Month Year		
Date of termination of appointment		1 5 0 5 2 0 0 7		
	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)	PETER JEFFRY		
	Surname	ROTHWELL		
	[†] Date of Birth	Day Month Year 2 0 0 4 1 9 4 5		

A serving director, secretary etc must sign the form below

	Signed
elictoh vret	•

* Voluntary detail † Directors only

** Delete as appropriate

16/5/07 Date

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the public

recor	<u> </u>	
MONDAY	*AALWRPQ7* A23 21/05/2002	ercode 359
MONDAY	*AALWRPQ7* A23 21/05/2007 COMPANIES HOUSE	359

Philip Hudson, Drax Power Limited, PO Box 3, Selby, North Yorkshire, YO8 8PQ				
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

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

DX 235 Edinburgh or LP - 4 Edinburgh