

288b (ef)

Termination of Appointment of a Director or Secretary



Company Name: POWER SERVICES HIGH VOLTAGE DISTRIBUTION ENGINEERS LIMITED

Company Number: 03649719

Received for filing in Electronic Format on the: 08/08/2008

Resignation Details

Position: DIRECTOR Date of resignation: 31/07/2008

Name: MICHAEL DAVID HAMPSON

Authorisation

Authoriser Designation: secretary Date Authorised: 08/08/2008 Authenticated: Yes (E/W)