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288b

Please complete in typescript. or in bold black capitals.

CHFP025

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

Company Number

3821351

Company Name in full

The Empower Group Limited

Day Month Year Date of termination of appointment 2 6 0 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title Mr *Honours etc Please insert details as Forename(s) Alastair previously notified to Surname Wright Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

contact if there is any query.

Please give the name, address,

telephone number and, if available,

a DX number and Exchange of the person Companies House should

Signed

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

Date

(** serving director/secretary/**>ტიტტტტტტტტტტტტტტტტტტტტტტტტტტტტ**ტტ

Boyes Turner

Abbots House, Abbey Street, Reading, Berkshire, RG1 3BD

Tel 0118 959 7711

DX number DX 54741

Registrar of Companies at:

DX exchange READING 2

:ode

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

When you have completed and signed the form please send it to the

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

28/09/01 COMPANIES HOUSE ฉีแบทสา U2/00