

## 288b

## Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

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

393	4310				
ΙP	POWERHOUSE	HOLDINGS	LIMITED		
	1100				

		Day	Month	Year		
Date of terminatio	1 0	1 0	2 0 0	1	<b>-</b>	
as director		Х	a	s 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	Forename(s)	LUKE				
previously notified to Companies House,	Surname	МАМИ				
		Day	Month	Year		
	† Date of Birth	1 3	1,0	1   9   6	<sub>1</sub> 6	

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete 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, secretar	y etc must sign the form <b>k</b>	elow.
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Por and on behalf of	Date	10.10.2001
	<u> </u>	

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

REF: 356	/852,	ROWE &	MAW,	20	BLACK	FRIARS	LANE,	
LONDON, 1	EC4V	6HD						
		Tel						
DX number	93 L	NODIN	DX ex	char	nge			

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 23

DX 235 Edinburgh