

Terminating appointment as director or

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

4118818 EWEKORO POWER PLANT SALES LIMITED

| | | Day Month Year | | | |
|---|-----------------|--|--|--|--|
| Date of termination of appointment as director | | 1 0 1 0 2 0 7 | | | |
| | | as secretary X Please mark the appropriate box if terminating appointment as a director and secretary mark bot boxes | | | |
| NAME | * Style / Title | * Honours etc | | | |
| Please insert details as previously notified to Companies House | Forename(s) | Iain Michael | | | |
| | Surname | PANTON | | | |
| | † Date of Birth | Day Month Year | | | |

A serving director, secretary etc must sign the form below

Signed

| * | ٧ | O | UN. | tary | de | tai | ls |
|---|---|---|-----|------|----|-----|----|
|---|---|---|-----|------|----|-----|----|

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

| Janice Lodge, Allington House, | 150 Victoria Street, |
|--------------------------------|----------------------|
| London, SW1E 5LB, England | |
| Tel | |

DX exchange

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

Date

A33

17/10/2007 537 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

10/10/2007

DX number

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

[†] Directors only

^{*} Delete as appropriate