

BLUEPRINT

OneWorld

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

4118818

Company Name in full

EWEKORO POWER PLANT SALES LIMITED

Date of termination of appointment

Day Month Year

3 1 1 2 2 0 0 7

as director

X

as secretary

*Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes***NAME**

* Style / Title

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

John Bishop

Surname

CHEATHAM

† Date of Birth

Day Month Year

2 4 0 2 1 9 4 8

A serving director, secretary etc must sign the form below**Signed****Date**

* Voluntary details

† Directors only

** Delete as appropriate

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

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

D Goma, Rolls-Royce plc - ML-10, Moor Lane, Derby,

DE24 8BJ

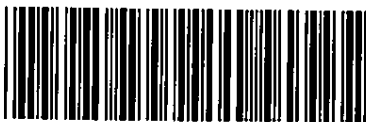
Tel

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**
*for companies registered in England and Wales***DX 33050 Cardiff****or****Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**
*for companies registered in Scotland***DX 235 Edinburgh**

WEDNESDAY



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23/01/2008

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COMPANIES HOUSE