

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

4222409

Company Name in full

Ceres Power Limited

Date of termination of appointment

Day Month Year

1 1 0 8 2 0 0 3

as director



as secretary



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

NAME

*Style / Title

Professor

*Honours etc

Forename(s)

Brian Charles Hilton

Surname

Steele

Please insert details as previously notified to Companies House.

Day Month Year

†Date of Birth

1 0 0 5 1 9 2 9

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

Signed

Philip Holbeche

Date

15 / August 2003

* 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.

Philip Holbeche

Unit 19, DENVALE TRADE PARK, HASLETT AVENUE EAST

CRAWLEY, RH10 1SS Tel 01293 400 404

DX number

DX exchange m

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 or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A22
COMPANIES HOUSE

0148
18/08/03