Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

4236804

Company Name in full

RWE Trading Direct Limited

			Day	Month	Year		
Date of termination of appointment			0 4	1 0	2 0 0	1	
		as director	х		as secretary	x	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies Hou	NAME	*Style / Title	Mr			*Hor	nours etc
		Forename(s)	Phili	р			
	ise.	Surname	Hagan				

Month Year Day †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

Date

04/10/2001

288b

(** serving director/**ээслехэсу/хикилісын хо**м/ажыйных міжнек режейнек учеснікос)

Ashurst Morris Crisp

Broadwalk House, 5 Appold Street, LONDON, EC2A 2HA

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

Ref: GYB

Tel 020-7638 1111

DX number 639

DX exchange London / City

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 235 Edinburgh

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.



Lasertorm International 02/00