



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288b

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

Company Number

4341837

Company Name in full

YTL UTILITIES (UK) LIMITED

Date of termination of appointment

Day	Month	Year
1	8	03
2	0	02

as director



as 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 previously notified to Companies House.

Forename(s)

SIMON PEREGRINE

Surname

HALL

†Date of Birth

Day	Month	Year
2	8	04
1	9	60

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

Signed

*Simon Hall*

Date

18/3/02

\* 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

Slaughter and May, One Bunhill Row  
London EC1Y 8YY

Tel 0207 600 1200

DX number 11

DX exchange

Chancery Lane

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



LD5  
COMPANIES HOUSE

0240  
03/04/02

COMPANIES HOUSE

19/03/02

Form revised 1999