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288b

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

CHFP025

Company Number 4498075

Company Name in full KILLINGHOLME POWER GROUP LIMITED

Date of termination of appointment
Day Month Year
01 07 2004

as director

X

as secretary

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

Please insert details as previously notified to Companies House.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

COLIN

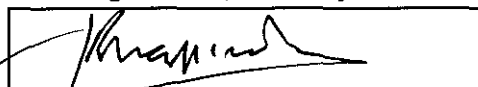
Surname

CAMPBELL

†Date of Birth
Day Month Year
01 07 1966

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

Signed



Date

1 July 2004

(** serving director/secretary/other officer must sign and date)

LINKLATERS
ONE SILK STREET
LONDON EC2Y 8HQ
(REF: JENNIFER MYRAM)

Tel 020 7456 2000

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 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**

