Package:

'Laserform'

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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Company Number

4498075

Company Name in full

Killingholme Power Group Limited

			Day	Month		Yea	r	_		
Date of termination of appointment			1 14	0 19	21	0	o 5	5		
		as director	Х		as s	ecre	tary			k the appropriate box. If terminating It as a director and secretary mark
Please inser	NAME	*Style / Title	Mr					*Hor	nours etc	
details as previously notified to Companies Ho	•	Forename(s)	John							
	louse.	use. Surname Mapplebec								
								·		

	Day	Month	Year		
†Date of Birth	1 4	0 9	1 9 4	3	

Voluntary details.

† Directors only.
**Please delete as appropriate

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.



Laserform International 02/00

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

Date

14/09/2005

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

Katherine Morgan Linklaters One Silk Street London EC2Y 8HO

Tel 0207 456 4639

DX number

Signed

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

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

for companies registered in Scotland

DX 235 Edinburgh