

**288b****Terminating appointment as director or secretary  
(NOT for appointment (use Form 288a) or change  
of particulars (use Form 288c))****Company Number** 04498075**Company Name in full** Killingholme Power Group LimitedDate of termination of appointment  
Day Month Year  
1 7 0 3 2 0 0 6

as director

x

as secretary

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

\*Style / Title

Mr

\*Honours etc.

Forename(s)

David John

Surname

MacMillan

Please insert  
details as  
previously  
notified to  
Companies House.† Date of Birth  
Day Month Year  
2 4 0 2 1 9 5 3**A serving director, secretary etc must sign the form below.****Signed****Date**

17/3/06

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact  
information in the box opposite but if  
you do, it will help Companies House  
to contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

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

FRESHFIELDS BRUCKHAUS DERINGER (VJK/SA)

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/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**  
**or LP-4 Edinburgh 2**LD3  
COMPANIES HOUSE446  
20/03/2006

Form revised 10/03