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288b

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

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)

ALLAN

Surname

HAWKINS

†Date of Birth

Day Month Year
1 6 0 9 1 9 5 1

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

Signed



Date

1 July 2004

* 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.

(** serving director/secretary/other officer of the company who is not a director/secretary/other officer)

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



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COMPANIES HOUSE 07/07/04