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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

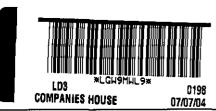
KILLINGHOLME POWER GROUP LIMITED

			Day	Month	Year			
Date of termination of appointment			OU	10	2004	<u>-</u>		
		as director	X		as secretary		k the appropriate box. If terminating t as a director and secretary mark	
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MR			*Honours etc		
		Forename(s)	ALLAN					
	louse.	HAWKI	NS					

	Day	Month	Year	
†Date of Birth	1 6	0 9	1 9 5	1

* 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.



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

serving-director/\$27\formalishAndrokokkkh/\$20\formalishAndrokokk/\$2\formalishAndrokok/\formalishAndrokokk/

Date

288

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

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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