

Please complete in typescript, or in bold black cap CHWP000

Terminating appointment as director or secretary nt (use Form 288a) or change Form 288c))

288b

pitals.	of particulars (use For						
Company Number	04498075						

C

ompany Name in full	Killingholme Power Group Limited

Date of ter	mination (	of appointment	Day	Month 0   3	Year 2 1 0 1 0	. 3		
as director		Please mark the appropriate box. If ter			Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
	NAME	*Style / Title					*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Stuart Robert					
		Surname	e Jackson					
	<b>5</b> .		Day	Month	Year			
		†Date of Birth	0 4	0   2	1 9 6	0		

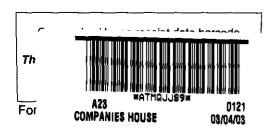
A serving director, secretary etc must sign the form below.

* Vo	luntary	deta	ils.

† Directors only.

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.

Signed



Mariser	Date	31/	03/03
(** sending director / secretary / administrator / administra	- rative rece	iver / recei	ver manager / receiver)

Leonie Lewis 50 Broadway St. James's Park London Tel 0207 152 4090 SW1H 0RG 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 or companies registered in England and Wales

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

or companies registered in Scotland DX 235 Edinburgh

<sup>\*</sup> Delete as appropriate