

Company Number

Please complete in typescript, or in bold black capitals.

CHFP001

288

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

e in full	Enviropower Investments Limited
	Day Month Year
oointment	2 8 0 3 2 0 0 7
s director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
yle / Title	Mr *Honours etc
ename(s)	Jose Eugenio
Surname	Trueba Gutierrez
e of Birth	Day Month Year 0 3 0 4 1 9 4 4
	oointment s director yle / Title ename(s) Surname

5024248

A serving director, secretary etc must sign the form below. Date 28/03/2007

CLAIRE FAVIER-TILSTON, GROUND FLOOR WEST,

Signed

*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.



29/03/2007 COMPANIES HOUSE

DX exchange DX number

NN4 7RG

900 PAVILION DRIVE, NORTHAMPTON

When you have completed and signed the form please send it to the Registrar of Companies at:

(**serving official / secretary / setrotory / setrotor

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Tel 01604 826200 Ref:0

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

^{*} Voluntary details.

[†] Directors only.