

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

5046791			 			
BLACKWATER	2	LIMITED				

		Day Month Year						
Date of termination of appointment		2 7 0 8 2 0 0 4						
as director		X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.						
NAME	* Style / Title	* Honours etc FCIS, FCII						
Please insert details as previously notified to Companies House.	Forename(s)	RICHARD ANTHONY						
	Surname	EVES						
		Day Month Year						
	† Date of Birth	2,4 0,3 1,9,5,0						

Signed

* Voluntary details.

† Directors only.

** 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.



Date

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

Richard Eves, National Grid Transco, 1 - 3 Strand, London, WC2N 5EH Tel DX exchange DX number

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

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