

**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**

5046877

**Company Name in full**

XOSERVE LIMITED

Date of termination of appointment

Day		Month		Year			
0	7	0	2	2	0	0	5

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

**NAME**

\* Style / Title

MR

\* Honours etc

FCIS, FCII

Please insert details as previously notified to Companies House.

Forename(s)

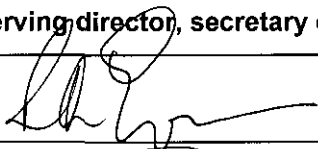
RICHARD ANTHONY

Surname

EVES

† Date of Birth

Day		Month		Year			
2	4	0	3	1	9	5	0

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

7.3.2005

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

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.

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

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**