

Please complete in typescript, or in bold black capitals.

CHFP025

## Terminating appointment as director or secretary

288b

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

05104786

**Company Name in full** 

Company Number

Uskmouth Power Company Limited

			Day	Month	Year				
Date of termination of appointment			1 3	0 8	2 0 0	9			
		as director			as secretary	1		k the appropriate box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title	Ms			*Ho	nours etc		
details as previously notified to Companies Ho		Forename(s)	Melan:	ie Jan	e Kincaid				
	ıse.	Surname	Manue.	1					
		† Date of Birth	Day	Month	Year	$\neg$			

* Voluntary details.	Signor
† Directors only	Signed /

† 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.

PC4 03/09/2009

Laserform International ∪∠/∪∪

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

Date

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

Linklaters LLP 1 Silk Street London EC2Y 8HQ

A10466473

Tel 020 7456 2000

DX number 10

DX exchange LONDON/CHANCERY

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

**COMPANIES HOUSE**