

Please complete in typescript, or in bold black capitals. CHFP041

288b

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

Company Number		05294242	
Company Name in full		Morecambe Wind Limited	
		Day Month Year	
Date of termination of appointment as director		014 112 2101017	
		X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	*Style / Title	Mr *Honou	
Please insert details as previously notified to Companies House	Forename(s)	Simon Gower	
	Surname	Christian	
		Day Month Year	
	† Date of Birth	1 5 0 8 1 9 5 9	
		A	
		A serving director, secretary etc mu	¬ ¯ ┌
*Voluntary details.	Signed	Samila fruit	Date 4 />Ec 2007
† Directors only		(**serving director/secretary/administrator/administ	trative receiver/receiver manager/receiver)
**Delete as appropriate		Shepherd and Wedderburn LLP	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the *A2EKQW1X**			
		Saltıre Court, 20 Castle Terrace, Edinburgh	
		EH1 2ET Tel 0131 228 9900	
		DX number DX553049 DX exchange EDINBURGH -18	
		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	

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2003 Edition 12.2003

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for companies registered in Scotland

03/01/2008

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