

Please complete in typescript, or in bold black capitals

288b

DX 33050 Cardiff

DX 235 Edinburgh

or LP - 4 Edinburgh

CHWP000

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

Company Number 05849348 Company Name in full CEPP HGP4 LIMITED

| Date of te | Day Month Year 2 0 8 2 0 7 | | | 7 | | | |
|---|---------------------------------------|----------------|----------|----------------|-------------|-----|--|
| as director | | | / | | as secretar | у [| Please mark the appropriate box If terminating appointment as a director and secretary mark both boxes |
| | NAME | *Style / Title | M | e_ | | | *Honours etc |
| Please insert details as previously notified to Companies House | se | Forename(s) | Ric | HARD | ASTO | 1 | |
| | | Surname | CLE | " " | | | |
| | | | Day | Month | Year | | |
| | | †Date of Birth | 118 | 1/2 | الهام | 4 | |

A serving director, secretary etc must sign the form below

| * Voluntary details | J. Clas | k | Date 21108 | 3107, | | | | | |
|---|---|-------------|------------|-------|--|--|--|--|--|
| † Directors only ** Delete as appropriate | (** serving director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | | | | |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies | | | | | | | | | |
| DAY | | Tel | | | | | | | |
| *AJV29SWN* | DX number | DX exchange | | | | | | | |
| A10 12/00/2007 260 | When you have completed and signed the form please send it to the | | | | | | | | |

Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised 10/03

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COMPANIES HOUSE

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28/08/2007

COMPANIES HOUSE