

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))

Co	mpany Number	5871176
Compa	ny Name in full	SCARBOROUGH POWER LIMITED
		Day Month Year
Date of termin	ation of appointment	0 4 0 8 2 0 0 6
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
N	AME *Style / Title	Mr *Honours etc.
Please insert details as previously notified to Companies House.	Forename(s)	Robert Paul
	Surname	Brookes
	[†] Date of Birth	Day Month Year 2 5 0 6 1 9 7 4
		A <u>serving</u> director, secretary etc must sign the form below.
*Voluntary details. † Directors only.	Signed	Date 04/08/06
**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 House to contact you if there is a query on the form. The contact information that you		BOWER & BAILEY 39 SOUTH BAR BANBURY OXON OX16 9AE

COMPANIES HOUSE Form revised 10/05 DX 235 Edinburgh

or LP-4 Edinburgh 2

give will be visible to searchers of the

29/03/2007

for companies registered in Scotland

DX number 24214

Registrar of Companies at:

TELEPHONE: 01295 265566

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

When you have completed and signed the form please send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX exchange Banbury