

Please complete in typescript, or in bold black capitals

[

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

| CHFP025 | of particulars (use Form 288c)) |
|---|--|
| Company Number | 5992364 |
| Company Name in full | THOR COGENERATION LIMITED |
| | Day Month Year |
| Date of termination of appointmen | · · · · · · · · · · · · · · · · · · · |
| as directo | Please mark the appropriate box. If terminating |
| NAME *Style / Title | |
| etails as Forename(s | |
| otified to Companies House. Surname | INGLEBY NOMINEES LIMITED |
| † Date of Birtl | Day Month Year |
| | A serving director, secretary etc must sign the form below. |
| Voluntary details. Directors only. Please delete as appropriate | 10101000 |
| Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query. | Wragge & Co LLP (Ref: JRH/CED) 55 Colmore Row Birmingham B32AS Tel 01212331000 |
| () | DX number DX 13036 DX exchange Birmingham 1 |
| | When you have completed and cigned the form please send it to the |

11/11/2006 **COMPANIES HOUSE**

Laserform International 02/00

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland