

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))

Company Number

6156553

Company Name in full

DUAYSHELFCO 1214 LIMITED

ITM POWER (TRADING) LIMITED

			Day	Month	Year		
Date of	terminatior	of appointment	0 1	0 5	2 0 0 7	,	
		as director			as secretary	Х	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title				*Ho	onours etc.
details as previously notified to Companies Hous		Forename(s)	NQH (0	Co Sec)	LIMITED		
	se	Surname					
			Day	Month	Year	- 1	
		† Date of Birth	l ,	1 1			

* Voluntary details	
† Directors only	
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**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

Signed

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SATURDAY		*A58DQPVA*	
SA	A54	26/05/2007 COMPANIES HOUSE	531
WEI	A13	02/05/2007 COMPANIES HOUSE	602
Lase	errorm inte	rnational 02/00	

A serving director, secretary etc must sign the form below.						
for and or	n behalf of Date	01	Мац	2007		
(** serving director/secretary/a		ecelver/r	receiver ma	nager/receiver		
Burges Salmon LLP						
Narrow Quay House, Narro	ow Quay, Bristol, BS1 4A	AH				
	Tel +44 (0)117 939 2	2000				
DX number 7829	DX exchange Bristo	o i				

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 for companies registered in Scotland DX 235 Edinburgh