

Please complete in typescript, or in bold black capitals.

CHFP013

## 288b

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

,	Company Number	06607043
Com	pany Name in full	HUNTSPILL POWER COMPANY LIMITED
Date of terminati	ion of appointment	Day Month Year  3 0 0 3 2 0 0 9
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Simon
	Surname	Leiper  Day Month Year
·	# Date of Birth	0 7 0 6 1 9 7 2
* Voluntary details. # Directors only. ** Delete as appropriate		A serving director, secretary etc must sign the form below.  Date  OGIO4109  ("serving director / secretary / 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 give will be visible to searchers of the public record.		Uskmouth Power Station, West Nash Road, Nash Newport  NP18 2BZ Tel 01633 292700
		DX Number DX Exchange

TUESDAY

\*A71T: 8TV\*

A03 07/04/2009 COMPANIES HOUSE

141

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2