



**Companies House**

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288b

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

Company Number

6634389

Company Name in full

OSIRIS POWER LTD

Date of termination of appointment

Day	Month	Year
01	07	2008

as director

☒

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)

BLACKSTONE DIRECTORS LTD

Surname

†Date of Birth

Day	Month	Year

A serving director, secretary etc must sign the form below.

Signed

BLACKSTONE DIRECTORS LTD

Date

1/7/08

\* Voluntary details

† 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 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.

### RCF COMPANY FORMATIONS

PO BOX 47

GOSFORTH

DX 60367

NEWCASTLE UPON TYNE  
NE3 1FD<sup>el</sup>

GOSFORTH

DX number

DX exchange

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

or

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



\*AIPJF4Q9\*

A27

11/11/2008

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COMPANIES HOUSE