

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number

288b

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

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Company Name in full

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Date of terminatio	n of appointment	Day Month	Year 2 0 0 6		
	as director	✓	as secretary		ck the appropriate box. If terminating nt as a director and secretary mark
NAME	*Style / Title	MR		*Honours etc	
Please insert details as	Forename(s)	NEIL	ALLEN		
previously notified to Surname		HOPKI	NS		
Companies House.	[†] Date of Birth	Day Month	Year		

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

Signed

180

* Voluntary details.

† Directors only.
** Delete as appropriate

Date

06

or LP - 4 Edinburgh

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but

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A07 14/11/2006 **COMPANIES HOUSE** This by companies nouse.

% COMPANY SECRETARIAT INTERNATIONAL POWER PLC SENATOR HOUSE 85 QUEEN VICTORIA STREET LONDON 0207 320 8600 ECHV 4DA Tel

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