

# 288b



Companies House  
for the records

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

2928100

Company Name in full

AES Indian Queens Power Limited

Date of termination of appointment

Day	Month	Year
3	1	2
1	2	0
2	0	3

as director



as secretary



Please mark the appropriate box. If terminating  
appointment as a director and secretary mark  
both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Neil

Surname

Hopkins

†Date of Birth

Day	Month	Year
2	9	0
9	9	1
6	4	

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

Signed

Date

23/1/04

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

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

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.

Andrew McKay

Gaverigan, St Dennis, St Austell, Cornwall PL26 8BY

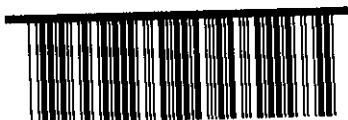
Tel 01726 860202

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**  
for companies registered in Scotland DX 235 Edinburgh



A79  
COMPANIES HOUSE

0311  
28/01/04