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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Name in full

Company Number

ALSTEC POWER SYSTEMS LIMITED

3141789

Dav Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. **NAME** *Style / Title *Honours etc Please insert details as Forename(s) MARTIN RICHARD previously notified to Surname MELLING Companies House.

> Day Month Year †Date of Birth

* Voluntary details.

† Directors only.
**Please delete as appropriate

Signed

ode

Date

DX 235 Edinburgh

(** serving director/se

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB C5.DRJ.1195824

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

Tel 0113 243 0391

DX number DX 12027

DX exchange Leeds - 27

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

COMPANIES HOUSE 19/05/2006

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.

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