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Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288

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

Company Number

3141789

Company Name in full

ALSTEC POWER SYSTEMS LIMITED

Day 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 MR Please insert details as Forename(s) GARY previously notified to Surname WESLEY Companies House.

 Day
 Month
 Year

 †Date of Birth
 0 3 0 5 1 9 5 7

Voluntary details.

† Directors only.
**Please delete as appropriate

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.

Signed

(** serving director/secretary/administrator/ad

Date @/

9/05/06

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

Eversheds LLP

Cloth Hall Court, Infirmary Street, Leeds, LS1 2JB C5.DRJ.1195820

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

r companies registered in England and W **r**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



COMPANIES HOUSE

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