



# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number

21895

Company Name in full

ELECTRA INVESTMENTS LIMITED

Date of termination of appointment

alternate  
as director  
^

Day	Month	Year
08	07	2005

X

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)

JULIAN DAVID

Surname

KNOTT

†Date of Birth

Day	Month	Year
14	06	1950

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

Signed

Date

20/07/2005

\* 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.



A26  
COMPANIES HOUSE

\*AQFPL762\*

0521  
22/07/05

ELECTRA PARTNERS LTD, PATERNOSTER	
HOUSE, 65 ST PAUL'S CHURCHYARD, LONDON EC4	
REF: 1KR	Tel 020 7 214 4200
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

Form revised 1999

10/99