

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

2642859							
MUCKLOW	HILL	(TWO)	LIMITED				
	-		-			- <u>-</u>	 _

Date of termination	n of appointment	Day Month Year 3 1 0 3 2 0 0 4
,	as director	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	Forename(s)	IAN
previously notified to Companies House.	Surname	ELCOCK
	† Date of Birth	Day Month Year 1 2 0 9 1 9 6 4

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

Signed

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.

> **COMPANIES HOUSE** 08/04/04

31-Mar-2004

NUTHORISED SIGNATORY OF POURCER PRECTORS LIMITED (** serving director/secretary/administrator/administrative receiver/reseiver menor

DEBORAH GANDLEY, COMPANY SECRETARIAT MANAGER, POWERGEN UK PLC, WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY Tel 024 7642 5023 CV4 8LG 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

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

^{*} Voluntary details.

[†] Directors only.

^{**} Delete as appropriate.