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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 Number	2794023	
Company Name in full	Power Solutions Limited	

			Day	Month	Year			
Date of termination of appointment		1180142101010						
		as director	K	as :	secretary		ark the appropriate box. If terminating nent as a director and secretary mark es	
Please insert	NAME	*Style / Title	Mr	·		*Honours etc		
details as previously notified to Companies House		Forename(s)	David	Anthony				
	.	Surname	Branso	on				
			Day	Month	Year			

5016 /191412

* 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.



A	serving	dire	ctor	secr	etary	etc must	sign	the	form	below.
_						_			_	

Date

8151200

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

S J Berwin & Co 222 Grays Inn Road

London WC1X 8HB

†Date of Birth

Signed

CP3:103959.1/lg

Tel 020 7533 2222

DX number Dx255 London DX exchange CHANCERY LANE

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