

Please complete in typescript, or in bold black capitals.

288b

Terminating appointment as director or secretary

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

CHFP025	Company Number		2794023
Company Name in full		Name in full	Powerplan Systems Limited
			Day Month Year
Date of termination of appointment			0,20,6 2,0,0,8
		as director	X as secretary Please mark the eppropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	Jonathan Charles
notified to Companies Ho	use	Surname	Richardson
		† Date of Birth	Day Month Year 0 5 1 1 1 9 6 0

*	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

100

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

Date

2/6/08

SJ Berwin LLP

10 Queen Street Place

London EC4R 1BE

ref SATM/R20841 4

Tel +44 (0)20 7111 2222

DX number DX 255

DX exchange LONDON/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

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



A24 11/06/2008 **COMPANIES HOUSE**