Please complete in typescript, or in bold black capitals.

## 288b

## **RESIGNATION** of director or secretary (NOT for appointment (use Form 288a) or change

of particulars (use Form 288c))

Com	pany	Num	ber
-----	------	-----	-----

2913621

Company Name in full

DUNEPOWER LTD



Resignation form

Date of resignation

Dav Month Year 3 0 06 96

Resignation as director

as secretary

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc

Please insert details as

previously

notified to

Companies House.

Forename(s)

Surname

†Date of Birth

If cessation is other than

resignation, please state reason

THOMAS

HOGG

Day Month Year 2 4 0 3 4 0

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

Signed

\* Voluntary details.

† Directors only.

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



**Date** 01/07/1996

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver

P B CASSIDY, CROWN HOUSE 145 CITY ROAD, LONDON, ENGLAND EC1V 1LP Tel 0171 2216 6117 Ref: 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 CF4 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

JORDANS P.C. Secretary software for Company Secretaries