

Please complete in typescript, or in bold black capitals

CHFP029

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

Company Number		3600820				
Company Name in full		GPU Power Engineering Limited				
			Day Month	Year		
Date of termination of appointment		1 7 0 8	2 0 0 0			
		as director	X	as secretary	Please mark th appointment as both boxes.	e appropriate box. If terminating a director and secretary mark
Please insert	NAME	*Style / Title	MRS		*Honours etc	
details as previously notified to Companies Ho		Forename(s)	PHILIPPA LUCY	,		
	ouse.	Surname	BISHOP		-	
		†Date of Birth	Day Month O 1 0 1	Year 1 9 6 9		

3600820

*	Vol	intary	details	
	V UII	al II GII Y	ucton:	ú

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

Signed

Date 16.11.00

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

04/12/00

Form revised 1999

ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER		
WR5 2RB		
	Tel 08457 353637	
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

[†] Directors only.

^{*} Delete as appropriate