

Please complete in typescript.

288b

Terminating appointment as director or secretary

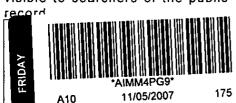
or in bold black capitals CHFP029 Company Number		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))			
		3653277			
Company Name in full		Npower Limited			
		Day Month Year			
Date of termination of appointment					
	as director	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes			
NAI	ME *Style / Title	Mr *Honours etc			
Please insert details as	Forename(s)	Gordon lan Winston			
previously notified to Companies House	Surname	Parsons			
	[†] Date of Birth	Day Month Year 2 3 0 9 1 9 6 7			

A serving director, secretary etc must sign the form below

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- * Voluntary details
- † Directors only
 ** Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public



COMPANIES HOUSE

Form May 2004

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	1** annung director Content aliminutator administ

Date

administrative receiver / receiver manager / receiver)

c/o Company Secretariat					
Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB					
	Tel 01793 892784				
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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh