

Please complete in typescript, or in bold black capitals.

288b

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh

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

CHFP029	of particulars (use Form 288c))
Company Numbe	3684054
Company Name in fu	TS4i (Power Resources 1) Limited
	Day Month Year
Date of termination of appointmen	
as directo	r as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME *Style / Title	*Honours etc
Please insert details as Forename(s previously	lan John
notified to Surname Companies House.	
[†] Date of Birth	Day Month Year 0 6 0 9 1 9 6 3
	A serving director, secretary etc must sign the form below.
* Voluntary details. † Directors only.	de Mentre Date 8/3/5
** Delete as appropriate You do not have to give any conta	(** serving director (secretary / administrator / administrative receiver / receiver manager / receiver)
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	3 Princess Way, Redhill, Surrey, RH1 1NP.
information that you give will be	Tel
visible to searchers of the public record.	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form May 2004

COMPANIES HOUSE

09/03/05