

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		iny Number (	3004034	
		Name in full	TS4i (Power Resources 1) Limited	
			Day Month Year	
Date of termination of appointment			1   8   0   3   2   0   0   2	
		as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert letails as previously lotified to Companies Ho	NAME	*Style / Title	MR	*Honours etc
	ouse.	Forename(s)	RICHARD HARRY	
		Surname	CUTHBERT	
		†Date of Birth	Day Month Year  2   7   0   1   1   9   5   3	
			A servina director secretary etc.m	oust sign the form below

* 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 in

**COMPANIES HOUSE** 

19/03/02

Signed

Date 18-03-02

(\*\* serving director / secretary / ad

MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP

Tel 01737 776685

number DX exchange

en you have completed and signed the form please send it to the

jistrar of Companies at: npanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

companies registered in England and Wales or

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

Form revised 1999

<sup>†</sup> Directors only.

\*\* Delete as appropriate