

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 Company Name in full			3684054						
			TS4i (Power I	Resources 1) Li	mited				
Date of termination of appointment as director			Day Month	Year 2 ,0 ,0 ,1					
			as secretary X Please mark the appropriate box. If terminal appointment as a director and secretary in both boxes.						
Dloose incert	NAME	*Style / Title	MS			*Honours etc			
Please insert details as previously notified to Companies Ho		Forename(s)	HEIDI ELIZABET	ТН		<u></u>			
	use.	Surname	BROMLEY						
			Day Month	Year					
		†Date of Birth							
			A serving dir	ector, secretar	y etc m	ust sign the fo	m below.		
* Voluntary details. † Directors only. ** Delete as appropriate **Tolete as appropriate			1 22	A.		Date	02/07/2007	į	
Delete as applo	priate		(** serving director	secretary / administra	tor / adminis	strative receiver / recei	ver manager / receiver)		
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. A44 **APIGNR23P** 0385 05/07/01			MS A M CUNNINGHAM, 3 PRINCESS WAY, REDHILL, SURREY, RH1 1NP						
					Tel	01737 776685			
			DX number		DX e	X 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						

Form revised 1999