

## 288b

Please complete in typescript, or in bold black capitals.

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

CHFP029		of particulars (use Form 288c))			
Company Number		3684054			
Company Name in full		TS4i (Power Resources 1) Limited			
		Day Month	Year		
Date of termination of appointment		0 4 1 0	2 0 0 4		
	as director	$\overline{\mathbf{v}}$	as secretary		the appropriate box. If terminating as a director and secretary mark
	NAME *Style / Title	Mr		*Honours etc	
Please insert details as previously notified to Companies House.	Forename(s)	Michael			
	Surname	Moseling			
	†Date of Birth	Day Month Year   0   5   0   1   1   9   4   7			
		A serving direc	ctor, secretary e	etc must sign 1	the form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	Sea	arlan	Da	ite 19 Molox
	te	(** serving director / secretary) administrator / administrative receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available,		Assistant Manager, Core Administration (Group Secretariat, England)			
a DX number and the person Compa	Exchange of inies House should	3 Princess Way, Redhill, Surrey, RH1 1NP.			
contact if there is a	any query.	Tel			
		DX number DX exchange			

29/10/04

**COMPANIES HOUSE** Form revised 1999

When you have completed and signed the form please send it to the Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh