

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

3686956

Company Name in full

COMPACT POWER HOLDINGS PLC

Date of termination of appointment

Day Month Year

26 08 2003

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

STEVEN MAX

Surname

PEARCE

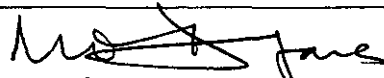
†Date of Birth

Day Month Year

22 09 1944

A serving director, secretary etc must sign the form below.

Signed



Date

30.9.03

* Voluntary details.

† Directors only.

** Delete as appropriate

(** serving director / secretary / administrator / administrative receiver / receiver 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.

Mr. M. DAVIES JONES, COMPACT POWER HOLDINGS PLC

HYDRO HOUSE, 5th ANDREWS ROAD, AVONMOUTH

BRISTOL BS11 9HZ Tel 0117-9802900

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A15
COMPANIES HOUSE

0162
01/10/03