

## Terminating appointment as director or

secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

**Company Number** 

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

3782700

Eggborough Power Ltd

Day Month Year Date of termination of appointment 3 1 0 3 0 0 Please mark the appropriate box, if terminating as director Х as secretary appointment as a director and secretary mark both NAME \* Style / Title Honours etc Mr Forename(s) Keith Geddes Please insert details as previously notified to Companies House. Surname Lough Day Month Year † Date of Birth 2 5

Signed

\* Voluntary details.

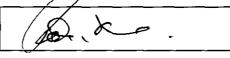
† Directors only.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

10/04/04

**COMPANIES HOUSE** 

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



**Date** 

7.4.04

DX 33050 Cardiff

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Malcolm Sinclair, 3 Redwood Crescent, Peel Park, East Kilbride, Glasgow, G74 5PR, Scotland Tel DX number DX exchange 01355 262126

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

for companies registered in Scotland

<sup>\*\*</sup> Delete as appropriate.