

Please complete in typescript, or in bold black capitals

288

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change

CHFP025			or paruculais (use Form 2000))
CHFF025	Compa	ny Number	4605111
Co	ompany N	lame in full	W P Generation Limited
			Day Month Year
Date of	f termination	of appointment	1 9 0 7 2 0 0 7
		as XXXXXX	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title	*Honours etc
details as previously		Forename(s)	Sally Ann
notified to Companies Ho	use	Surname	Jones
		† Date of Birth	Day Month Year

* Voluntary details	
† Directors only	

**Please delete as appropriate

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



COMPANIES HOUSE

Laserform International 02/00

A serving director, secretary etc must sign the form
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19/07/07 Date|

Geldards LLP

Signed

Dumfries House, Dumfries Place, Cardiff, CF10 3ZF

Ref SRS 16385 3 DX number 33001 Tel 029 2023 8239

DX exchange Cardiff 1

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 DX 235 Edinburgh for companies registered in Scotland