

# 288b

## Terminating appointment as director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

04703634

Company Name in full

MICROGEN ENERGY UK LIMITED

Date of termination of appointment

Day Month Year

1 9 3 2 0 0 3

as director

X

as secretary

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

NAME

\* Style / Title

\* Honours etc

Please insert details as  
previously notified to  
Companies House.

Forename(s)

Surname

WATERLOW NOMINEES LIMITED

Day Month Year

† Date of Birth

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

Signed

*John Dant*

Signed for and on behalf of Waterlow Nominees Limited

Date

1 9 / 3 / 2 0 0 3

\* 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.

Waterlow Legal & Company Services

6-8 Underwood Street

London N1 7JQ Tel 020 7250 3350

DX number 122031 DX exchange Finsbury 3

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

