

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010.

Company Number

Company Name in full

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

5303140					
MEGABATS	ELECTRICAL	SERVICES	LIMITED		
		 -	_	_	

Date of termination	n of appointment	Day Month Year 0 2 1 2 2 0 0 4		
	as director	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	BRANKSOME CORPORATE SERVICES LIMITED		
	♣ Data of Birth	Day Month Year		
	† Date of Birth			

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

ny details	Sign

- * Voluntary details.
- † Directors only.
- ** 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.

*ARUN42G4	
A01 COMPANIES HOUSE	0157 02/02/05

4LCAI	LIMITED			
(** serving director/sec	retary/administrator/a	dministrative i	receiver/receiver manager/rec	eiver)
J C DOCKING	7			
22 MELTON ST	REET, LONDON N	W1 2BW		
	Tel 0207-3	83-2272		
DX number	DX e	xchange		

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

r

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 23

DX 235 Edinburgh