

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))

SC107896

BP Power Trading Limited

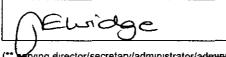
Day Month Year Date of termination of appointment 0 0 Please mark the appropriate box If terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME * Style / Title Honours etc Forename(s) Wilhelmus Petrus Martinus Maria Please insert details as previously notified to Companies House Surname Donkers Day Month Year † Date of Birth 1 0 6

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

Signed

- * 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



Date

14/12/2006

rving director/secretary/administrator/administrative-receiver/receiver-manager/receiver)

The Company Secretary, Building G, 2nd Floor,

Chertsey Road, Sunbury on Thames, Middlesex, TW16 7BP

Tel 01932 775727

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

