Package:	'Laserform'
by Laserform	international Ltd.
	ete in typescript,
or in bold blac	к capitais.

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

≃lease complete in typesc⊓µ)
or in bold black capitals.	

CHFP025

Company Number

SC182	368			
1				 _

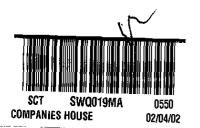
Company Name in full

Ocean Power Delivery Limited

			Day	Month	Year		
Da	te of termination	of appointment	1 8	0 3	200	<u> </u>	
		as director	Х	a	s secretary		ark the appropriate box. If terminating nent as a director and secretary mark es.
Please ins	s as ously	*Style / Title	Mr	<u>-</u>		*Honours etc	
details as previously		Forename(s)	Michae	el Edwi	n		
notified to Companie		Surname	Davies	<u> </u>			
		†Date of Birth	Day	Month	Year	9	

*	Voluntary details.	
t	Directors only.	
*	*Please deleté 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.



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A servino	director.	secretary	etc must	sian	the	form	below.
	, ,						

Date

serving director/secretary/administrator/ad-

Signed

Napier House, 27 Thistle Street, Edinburgh, EH2 1BS

Tei 0131 242 5586

DX number DX: ED271 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