

Please complete in typescript, or in bold black capitals. CHFP041

## 288b

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

		or partioulars (use 1 01111 2000))
Company Number		SC182368
Company Name in full		OCEAN POWER DELIVERY LIMITED
SCT S23HON17 0689 COMPANIES HOUSE 28/01/00		N .
Date of termination of appointment		Day Month Year  2   5   0   1   2   0   0   0
	as director	2   5   0   1   2   0   0   0  as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NE *Style / Title	MR *Honours etc.
	Forename(s)	RICHARD
	Surname	DIETRICH
	<sup>†</sup> Date of Birth	Day Month Year
		A serving director, secretary etc must sign the form below.
*Voluntary details.	Signed	NR. Oh. Date 26/01/00
† Directors only.  **Delete as appropriate		(* **Grving 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		Bird Semple
		Napier House, 27 Thistle Street, Edinburgh
person Companies Hot contact if there is any que	use should	EH2 1BS Tel 0131 459 2345
		DX number DX ED271 DX exchange EDINBURGH - 1
Companies House receipt date barcode		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

Form revised September 1999