

Please complete in typescript, or in bold black capitals.

288b

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

of particulars (use Form 288c)) CHWP000 **Company Number** 3404639 EAST GATE CAPITAL LTD **Company Name in full** Day Month Year 2,00,0 Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary appointment as a director and secretary mark both boxes. **NAME** *Style / Title *Honours etc Please insert Forename(s) NEIL details as previously notified to Surname MACPHERSON Companies House. Month Year †Date of Birth 91610

A serving director, secretary etc must sign the form below

Voluntary details. † Directors only.	LAG STAGET,
** Delete as appropriate	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any conta	
information in the box opposite bu	t
if you do, it will help Companies	
House to contact you if there is a	
query on the form. The contact	
information that you give will be visible to so-	Tel
	DX number DX exchange
ρΑΥ	When you have completed and signed the form please send it to the Registrar of Companies at:

211

22/04/2009 COMPANIES HOUSE

Form revised 10/03

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh

LIST OF DIRECTORSHIPS

David Crockford

REG Ltd
REG Holdings
Cornwall Light & Power Ltd
REG Bio-Power UK
Living Power Ltd
Living Fuels Ltd

Andrew Whalley

REG Ltd
REG Holdings
Cornwall Light & Power Ltd
REG Bio-Power UK
Living Power Ltd
Living Fuels Ltd