288b

Please complete in typescript, or in bold black capitals.

A55

21/12/2007 COMPANIES HOUSE Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

CHWP007		or paruculars (use Form 2000))
	Company Numbe	Z637105
(Company Name in fu	DOPOWER LIMITED
		Day Month Year
Date of to	ermination of appointmer	1000101011
Please insert details as previously notified to Companies House	as directo	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes.
	NAME *Style / Title	e MR *Honours etc
	Forename(s	GEOFFREY LAIRD
	Surname	JACKSON
		Day Month Year
	† Date of Birti	h 1 7 0 3 1 9 4 0
		A serving director, secretary etc must sign the form below.
* Voluntary details † Directors only ** Delete as appropri	Signe	Date 17/12/2007
	ate	(" serving director / secretary / administrator / administrative receiver / receiver / receiver)
	e name, address,	GODLOVES SOLICITORS
a DX number an	er and, if available, d Exchange of the ies House should	8-16 DOCK STREET BRIDGE END LEEDS LS10 1LX
person Compan	any query	Tel 0113 2258811
>		DX number 14078 DX exchange LEEDS PARK SQUARE
4	(B)) (BBB)(B)) B)(BB B) (BB)()) (BB)	When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

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------ Talla