

Please complete in typescript, or in bold black capitals.
CHFP000

Company Number

288b

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

Company Number 5183522 Company Name in full VALEPOWER SYSTEMS LIMITED Day Month Year 2004 Date of termination of appointment Please mark the appropriate box. If terminating as secretary appointment as a director and secretary mark as director NAME *Style / Title *Honours etc Please insert Forename(s) details as previously COMPANY DIRECTORS LIMITED Surname notified to Companies House. Day Month Year †Date of Birth

/oluntary details	

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.

Signed



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

pp Company Directors Limited

Date

19 / 7 /

7 / 2004

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

788-790 Finch	ley Road	London	NW11 7TJ
	Tel		020 8458 963
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 or

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

for companies registered in Scotland DX 235 Edinburgh

[†] Directors only.

^{**} Delete as appropriate