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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number 2235556

Company Name in full POWER CENTRE LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation  
Day Month Year  
31 12 98

Resignation as director  as secretary  Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

Please insert  
details as  
previously  
notified to  
Companies House.

NAME \*Style / Title

\*Honours etc

Forename(s) BENOIT

Surname VERSPIEREN

†Date of Birth  
Day Month Year  
11 12 41

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

Date

19 January 1999

(by a serving 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 person Companies House should  
contact if there is any query.

Payne Hicks Beach  
10 New Square, Lincoln's Inn, London, WC2A 3QG  
Tel 0171 465 4300  
DX number DX: 40 DX exchange LONDON/CHANCERY LANE



A23 \*A8D57D5P\* 551  
COMPANIES HOUSE 20/01/99

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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