



Companies House  
— for the record —

# 288b

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

5036453

Company Name in full

POWERPLUS ELECTRICAL SYSTEMS LTD

Date of termination of appointment  
Day Month Year  
31 12 2004

as director  as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title \*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Surname DUPONT SECRETARY LTD

†Date of Birth  
Day Month Year

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

Signed

*CR Bolt*

Date

24/01/05

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

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

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.

Martindale Kingham  
Chartered Accountants - Registered Auditors  
Worsley House, North Road, St Helens  
Merseyside WA10 2BL  
Tel Telephone: 01744 737471 Fax: 01744 24243  
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

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COMPANIES HOUSE 25/01/05  
Form revised 1999