



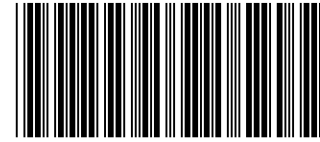
Companies House
— for the record —

288b_(ef)

**Termination of Appointment of a Director
or Secretary**

Company Name: **HUMBER POWER LIMITED**

Company Number: **02571241**



XPCS7SG5

Received for filing in Electronic Format on the: **09/02/2004**

Resignation Details

Position: **DIRECTOR** *Date of Resignation:* **29/01/2004**

Name: **MR IAN WOOD** *Date of Birth:* **26/12/1958**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **09/02/2004** *Authenticated:* **Yes (E/W)**