



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

3 1 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 DIRECTOR LTD

Day Month Year

†Date of Birth

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

Signed

Date

24/01/05

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

|   |  |
|---|--|
| 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