



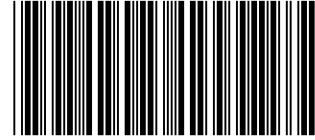
# 288b<sub>(ef)</sub>

*Companies House*  
— for the record —

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

*Company Name:* **HUMBER POWER LIMITED**

*Company Number:* **02571241**



XQHPQ8XO

*Received for filing in Electronic Format on the:* **23/09/2005**

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***Resignation Details***

*Position:* **DIRECTOR**     *Date of Resignation:* **20/09/2005**

*Name:* **DIDIER YVAN MARIE JAQUES CHANOINE**     *Date of Birth:* **24/07/1948**

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***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **23/09/2005**     *Authenticated:* **Yes (E/W)**