

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2366852 London Electricity Group plc

Day Month Year Date of termination of appointment 2 0 Please mark the appropriate box. If terminating as director Х as secretary appointment as a director and secretary mark both * Style / Title * Honours etc NAME Forename(s) Bo Please insert details as previously notified to Companies House. Surname Kallstrand Day Month Year † Date of Birth 1

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

Signed

- * 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.

07/06/03 COMPANIES HOUSE

Date

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

A J Gallagher, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WC1V 6NU, England Tel DX number LDE DX 487 DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

DX 33050 Cardiff