

## 288b

Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

## Terminating appointment as director or secretary

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

2366906			
EASTERN	ELECTRICITY	LIMITED	_

		Day	Month	Year	
Date of termination of appointment		0 1	1 0	2 0 0 1	1
	as director	Х	a	s 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)	ROGER	R EVANS		
	Surname	PARTINGTON			
	† Date of Birth	Day	Month 0 5	Year	6

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

\* Voluntary details.

† Directors only.

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.

Signed



Runn
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Date

12/10/01

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

Mrs Penelope Jane Smith, Company Secretary's				
Department, TXU Europe Group plc, Wherstead Park,				
IPSWICH,	Tel 01473 554562			
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

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

for companies registered in Scotland

DX 235 Edinburgh

<sup>\*\*</sup> Delete as appropriate.