

Please complete in typescript, or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Company Name in full

Company Number

02366949

UNITED UTILITIES ELECTRICITY LIMITED

			Day	Month	Year		
Date of termination of appointment			1 9	1 2	2 0 0	7	
		as director			as secretary	×	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
Please insert	NAME	*Style / Title				*Ho	onours etc
details as previously notified to Companies Ho		Forename(s)	PAUL A	ANTHO	NY		
	ouse	Surname	DAVIE	s			
		† Date of Birth	Day	Month	Year		

•	Vο	lu	ınta	ιгу	d	eta	ıls

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

A serving director, secretary etc must sign the form below

19/12/2007 Date

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

Athene Blakeman Slaughter and May One Bunhill Row London

EC1Y8YY

Tel 0207 090 3792

DX number 11

DX exchange London

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

L10 20/12/2007 **COMPANIES HOUSE**

257

Signed

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only
**Please delete as appropriate