

20



Please complete in typescript,
or in bold black capitals.

CHFP025

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

02366949

Company Name in full

United Utilities Electricity Limited

Date of termination of appointment

Day Month Year

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 1 | 9 | 1 | 2 | 2 | 0 | 0 | 7 |
|---|---|---|---|---|---|---|---|

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes

Please insert
details as
previously
notified to
Companies House

NAME

*Style / Title

*Honours etc

Forename(s)

Martin Geoffrey

Surname

Beesley

Day Month Year

† Date of Birth

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 3 | 1 | 0 | 5 | 1 | 9 | 6 | 6 |
|---|---|---|---|---|---|---|---|

* Voluntary details

† Directors only

**Please delete as appropriate

Signed

A serving director, secretary etc must sign the form below

Date 19 DECEMBER 2007

(** 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

Athene Blakeman
Slaughter and May
One Bunhill Row
London EC1Y 8YY

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

THURSDAY



L10

LUAJ1VNR

20/12/2007

261

COMPANIES HOUSE