

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

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

Company Name in full

Company Number

United Utilities Electricity Limited

02366949

Day

Month

Date of termination of appointment 9 2 0 0 Please mark the appropriate box if terminating as director Х as secretary appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) Timothy Peter previously notified to Surname Weller Companies House

Year

Day Month Year † Date of Birth 8

Voluntary details † Directors only

*Please deleté 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

A serving director, secretary etc must sign the form below



Date

19/12/2007

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

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

code

for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



20/12/2007

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Signed

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COMPANIES HOUSE