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288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP025

Company Number 2571241

Company Name in full HUMBER POWER LIMITED

Date of termination of appointment — Day 25 Month 05 Year 2001

as director [ ] as secretary [X]

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

NAME Please insert details as previously notified to Companies House.

*Style / Title [ ] *Honours etc [ ]

Forename(s) CLIFFORD CHANCE SECRETARIES LIMITED

Surname [ ]

†Date of Birth — Day [ ] Month [ ] Year [ ]

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

Signed [signature] **Date** 30/9/01

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

* Voluntary details.
† Directors only.
**Please 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.

Clifford Chance LLP
200 Aldersgate Street
(JPW/H1907/675)
982124

Tel 020 7600 1000

DX number 606 DX exchange London

LZPBJ5LT
LD3 0467
COMPANIES HOUSE 08/11/01

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**