

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

CHFP010

Company Number

2684288

Company Name in full

E ON UK CHP Limited

Date of termination of appointment
Day Month Year
0 4 0 7 2 0 0 7

as director

as secretary

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

NAME

* Style / Title

Mr

* Honours etc

Please insert details as previously notified to Companies House

Forename(s)

Graham John

Surname

Bartlett

† Date of Birth

Day Month Year
0 6 0 4 1 9 5 6

A serving director, secretary etc must sign the form below

Signed

D. Fairclough

Date

4 July 2007

* Voluntary details

† Directors only

** 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

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

Deborah Gandley, E ON UK plc, Westwood Way, Westwood
Business Park, Coventry, CV4 8LG, England
Tel
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
for companies registered in England and Wales

DX 33050 Cardiff

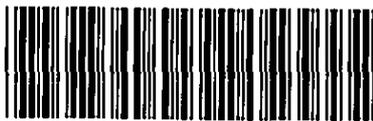
or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A34 *AM6VXRPA* 605
31/07/2007
COMPANIES HOUSE