

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

Company Name in full

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

2684288 E ON UK CHP Limited

Month Year Day Date of termination of appointment 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 Dr Forename(s) Anthony David Please insert details as previously notified to Companies House Surname Cocker Day Month Year + Date of Birth 6 5

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

Signed

* Voluntary details

† Directors only

** Delete as appropriate

Please give the name, address, telephone

1. Fairch, h

Date

4 July 2007

(** 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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

Registrar of Companies at DX 33050 Cardiff

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

number and, if available, a DX number and Exchange of the person Companies House

should contact if there is any query

COMPANIES HOUSE

31/07/2007