



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288b

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

Company Number

2704476

Company Name in full

EDISON MISSION ENERGY LIMITED

Date of termination of appointment

Day Month Year

01 06 2000

as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAUL CLEMENT

Surname

GRACEY

†Date of Birth

Day Month Year

24 04 1959

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

Signed

tim lin gentilucci

Date

1 June '00

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

ERIN GENTILUCCI: EDISON MISSION ENERGY LTD

LANSDOWNE HOUSE, BERKELEY SQUARE

LONDON W1X 5DH Tel 020 7312 4038

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 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



AFDGBR15

0603
03/06/00

A13
COMPANIES HOUSE
Revised 1999