



Please complete in typescript,  
or in bold black capitals.

CHFP041

# 288b

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

**Company Number** 02704476

**Company Name in full** EDISON MISSION ENERGY LIMITED

**Date of termination of appointment**

Day	Month	Year
08	12	2004

as director

☒

as secretary

☐

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

**NAME** \*Style / Title

\*Honours etc.

Forename(s)

CLIVE

Surname

WARDEN

Please insert  
details as  
previously  
notified to  
Companies House.

**† Date of Birth**

Day	Month	Year
11	08	1959

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

**Signed**

*Edin M. Gennini*

**Date**

8/12/2004

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

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

Jones Day

21 Tudor Street, London,

EC4Y 0DJ

Tel 020 7039 5959

DX number DX 67

DX exchange London/Chancery

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  
or LP-4 Edinburgh 2**



Form revised 10/03