

BLUEPRINT

2000

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

CHFP010

Company Number

2730697

Company Name in full

E ON UK CoGeneration Limited

Date of termination of appointment

Day		Month		Year			
0	4	0	7	2	0	0	7

as director

X

as secretary

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

NAME

* Style / Title

Dr

* Honours etc

Please insert details as
previously notified to
Companies House

Forename(s)

Anthony David

Surname

Cocker

† Date of Birth

Day		Month		Year			
2	6	0	4	1	9	5	9

A serving director, secretary etc must sign the form below

Signed

i. 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**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

TUESDAY



AM6W1RPF

A34

31/07/2007

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COMPANIES HOUSE