

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))

2850031			····		•
Powergen	Retai1	Gas	(Northwest)	Limited	

		Day Month Year		
Date of termination	n of appointment	0 5 1 2 2 0 0 5		
	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		
lease insert details as reviously notified to ompanies House.	Forename(s)	Fiona Scott		
	Surname	Stark		
•	† Date of Birth	Day Month Year 2 4 0 4 1 9 6 2		

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

*	Voluntar	y details.	_

ON BEHALF OF E-ONUK † Directors only.

** Delete as appropriate. Directors Limits (** serving director/secretary/administrator/administrative-receiver/receiver manager/receiver)

Date

05/12/2005

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.

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

29/12/2005

Signed

Registrar of Companies at: DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

DX 235 Edinburgh