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288b

Please complete in typescript, or in bold black capitals.

Terminating appointment as director or secretary

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

CHFP025

Company Number

02850031	

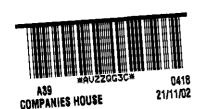
Company Name in full

TXU EUROPE (AET) LIMITED

			Day	Month	Year				
Date of termination of appointment		211	110	2001					
		as director	x		as secretary	aı		k the appropriate box. If terminating It as a director and secretary mark	
Please insert	NAME	*Style / Title	Mr			*Hono	urs etc		_
details as previously notified to Companies Ho		Forename(s)	James	Micha	iel			7	
	House.	McNall	ly						
			Day	Month	ı Year				-
		†Date of Birth	2 9	0 8	1,9,5,4				

* Voluntary details. † Directors only. **Please delete as appropriate	Signed	
""Please 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)

Herbert Smith

Exchange House, Primrose Street, London, EC2A 2HS

Tel 0207 374 8000

DX number 28 DX exchange London

Date

20

11 02

When you have completed and signed the form please send it to the Registrar of Companies at:

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

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

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