



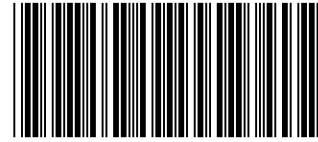
*Companies House*  
— for the record —

**288b<sub>(ef)</sub>**

**Termination of Appointment of a Director  
or Secretary**

*Company Name:* **ELECTRICITY DIRECT (UK) LIMITED**

*Company Number:* **03174056**



*Received for filing in Electronic Format on the:* **02/08/2006**

XRZ9OHMN

---

**Resignation Details**

*Position:* **DIRECTOR**     *Date of Resignation:* **30/06/2006**

*Name:* **PETER ROY STEVEN FISHER**     *Date of Birth:* **13/02/1958**

---

**Authorisation**

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **02/08/2006**     *Authenticated:* **Yes (E/W)**