

Please complete in typescript, or in bold black capitals. CHWP000

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

288b

Company Number

3294124

Company Name in full

DYNEGY STORAGE LIMITED

			Day	Month	Year			
Date of termination of appointment			216	06	2 ₁ 0 ₁ 0 ₁	2		
		as director			as secretai	ry [rk the appropriate box. If terminating nt as a director and secretary mark
N/	AME	*Style / Title	MS.				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	LISA	Q.				
		Surname	MET	TS				
			Day	Month	Year			
		†Date of Birth	0.4	0.7	1,9,5	8		

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

Signed

Date

30-07-02

† Directors only.
** Delete as appropriate

* Voluntary details.

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.



A27 COMPANIES HOUSE

31/07/02

serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

YEHUDA COHEN									
28 THE QUADRANT; RICHMOND; SURREY									
TW9 IDN			HOZ 1226						
DX number	DX excha								

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Form revised 1999