



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

3294124

Company Name in full

Dynegy Storage Ltd

Date of termination of appointment

Day Month Year
26 09 2002

as director



as secretary



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

NAME

*Style / Title

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

John Matthew

Surname

Boardman

†Date of Birth

Day Month Year
04 07 1971

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

Signed

Paul R. Orpin

Date

26.09.02

* Voluntary details.

† Directors only.

** Delete as appropriate

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

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.

Lesley Orpin, Dynegy House, 28 The
Quadrant, Richmond, Surrey

TW9 1DN

Tel

DX number

DX exchange

Companies House

This for



A45
COMPANIES HOUSE

0293
28/09/02

Form rev

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
Companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
Companies registered in Scotland DX 235 Edinburgh