



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 LIMITED

Date of termination of appointment

Day	Month	Year
29	07	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)

ROBERT D.

Surname

DOTY, JR.

†Date of Birth

Day	Month	Year
18	06	1957

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

Signed

Carol M. Jones

Date

30-07-02

* 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.

YEHUDA COHEN	
28 THE QUADRANT, RICHMOND, SURREY	
TW9 1DN	Tel 020 8403 1226
DX number	DX exchange

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0396
31/07/02

Form revised 1999