Secretariat

Please complete in typescript, or in bold black capitals

288b

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

CHFP029			of particular	rs (use F	<u>orm</u> 2	/ !88c))
Company Number		Npower Northern Limited				
Date of terminat	tion of appointment	Day Month 2 4 0 3	Year 2 0 0 3			
	as director		as secretary		ent as a d	propriate box. If terminating frector and secretary mark
NAME	*Style / Title	Miss		*Honours e	etc	
Please insert letails as previously notified to Companies House.	Forename(s)	Cheryl Joanne				
	Surname	Millington				
	[†] Date of Birth	Day Month 1 3 0 7	Year 1 9 6 6			
		A serving dire	ctor, secretary	etc must siç	n the t	form below.
* Voluntary details. † Directors only. **Delete as appropriate	Signed	serving director	Lacretary administra		Date e receiver	24/4/200 3 / 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.		Jason Keene		<u> </u>		
		Innogy plc.		_		
		Tel				
		DX number DX exchange				
	K9BXKRL* 0224	Registrar of C		-	·	lease send it to the 3UZ DX 33050 Cardi

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form revised 1999

COMPANIES HOUSE

08/05/03