

Please complete in typescript, C

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

288b

or in bold black capitals. CHFP029		of particulars (use Form 288c))								
Company Number			3432100							
	Company Name in full			Npower Northern Limited						
			Day	Month	Year	_				
Date of termination of appointment		3 0	0 6	2 0 0 6						
		as director			as secretary	√		rk the appropriate box. If terminating nt as a director and secretary mark s.		
	NAME	*Style / Title	Miss			*Ho	nours etc			
Please insert details as previously		Forename(s)	Carolir	e Louise						
notified to	louso	Surname	Farebr	other						
Companies Hou	iouse.		Day	Month	Year					
		†Date of Birth			1 1 1					

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

*	Value	ntanz	deta	ile	

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

Signed

record 05/07/2006 COMPANIES HOUSE

Keene, Jason Anthony		
c/o Innogy plc, Windmi	l Hill Business Park, Whitehill Way, Swindon,	
Wiltshire, SN3 3PL.	Tel	
DX number	DX exchange	

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

Date

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

Form May 2004

30/6/06

[†] Directors only.
** Delete as appropriate