

288b

			NF COMPATOR	
Please complete in typescript, or in bold black capitals CHFP029 Company Number		(NOT for appointment as director or secretary of particulars (use Form 288a) or change of particulars (use Form 288c))		
		3432100		
Company N	lame in full	Npower Northern Limited		
		Day Month Year		
Date of termination of appointment				
	as director	as secretary Please mark the appropriate appointment as a director a both boxes		
NAME	*Style / Title	Mr *Honours etc		
Please insert details as previously notified to Companies House	Forename(s)	David Lee		
	Surname	Threlfall		
	[†] Date of Birth	Day Month Year 1 0 0 2 1 9 5 1		

You do not have to give any contact

Keene, Jason Anthony

c/o Innogy plc, Windmill Hill Business Park, Whitehill Way, Swindon,

A serving director, secretary etc must sign the form below

Wiltshire, England, SN3 3ITel

DX number

Signed

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

or LP - 4 Edinburgh

* Voluntary details † Directors only
** Delete as appropriate

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

> 20/02/2008 **COMPANIES HOUSE**

Form May 2004