

Please complete in typescript, or in bold black capitals

COMPANIES HOUSE

Form revised 1999

29/11/01

CHFP029

## 288b

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

Company Number Company Name in full		Npower Northern Limited					
						Day Month Year	
Date of termination of appointment		0 5 0 9 2 0 0 1					
	as director	X as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
lease insert etails as reviously otified to companies Hous	NAME *Style / Title	MISS	*Honours etc				
	Forename(s)	CAROLINE LOUISE					
	se. Surname	FAREBROTHER					
		Day Month Year					
	†Date of Birth	0 7 0 2 1 9 6 9					
		A serving director, secretary etc	must sign the form below.				
Voluntary details. Directors only. Delete as appropr	Signed iate	Muce	Date 12/11/2001				
		(** serving director / secretary / administrator / adm	inistrative receiver / receiver manager / receiver)				
Please give the name, address,		JASON KEENE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB					
DX number an	er and, if available, d Exchange of						
he person Companies House should contact if there is any query.		Tel 01793 892787					
		DX number D>	( 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 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh