

Please complete in typescript, or in bold black capitals

CHFP029

A50 COMPANIES HOUSE

Form revised 1999

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		3600574		
		GPU Power Networks (UK) plc		
		Day Month Year		
Date of termination of appointment		0 8 0 5 2 0 0 2		
	as director	X as secretary	Please mark the appointment as a both boxes.	appropriate box. If terminati a director and secretary mark
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	MICHAEL ALAN		
	use. Surname	HUGHES		
	†Date of Birth	Day Month Year 0 7 0 6 1 9 4 5		
		A serving director, secretary etc n	nust sign the form	n below.
Voluntary details. Directors only. Delete as approp	Signed		Date	0 8 MAY 2002
		(** sewing director / secretary / administrator / admir	histrative receiver / receive	r 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.		JEAN TURNER, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5 2RB		
		Tel 08457 353637		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh

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11/05/02