

Please complete in typescript, or in bold black capitals

**CHFP029** 

**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		3696638	
		Energy Direct Limited	
		Day Month Year	
Date of termination of appointment		0 1 1 2 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.
Please insert details as previously notified to Companies Hou	NAME *Style / Title	MRS *	Honours etc
	Forename(s)	AFSHAN	
	use. Surname		
		Day Month Year	
†Date of Birth		2 9 0 8 1 9 6 0	
		A serving director, secretary etc must	sign the form below.
* Voluntary details. † Directors only. ** Delete as approp	Signed	Tollien	Date 7-1-02
		(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)	
Diago divo the	o nama, addraga	C/O COMPANY SECRETARIAT, INNOGY HOLDINGS PLC, WINDMILL HILL BUSINESS PARK, WHITEHILL	
Please give the name, address, telephone number and, if available, a DX number and Exchange of		WAY, SWINDON, WILTSHIRE, SN5 6PB	
the person Com contact if there	npanies House should is any query.	Tel 01793 892784	
		DX number DX exchange	

Registrar of Companies at:

for companies registered in Scotland

11/01/02

When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

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