

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

03757502		
SSE Energy Supply	Limited	

Date of terminatio	n of appointment	Day Month Year 2 6 0 4 2 0 0 4	
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
NAME	* Style / Title	* Honours etc	
lease insert details as eviously notified to ompanies House.	Forename(s)	Lawrence John Vincent	
	Surname	Donnelly	
	† Date of Birth	Day Month Year	

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

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.

Anne Sutherland,	Inveralmond House,	200	Dunkeld	Road,	
Perth, PH1 3A0	· · · · · · · · · · · · · · · · · · ·			<u> </u>	
DX number	DX exchange				

Date

27/4/04

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

or

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

