



SECRETARIAT

Please complete in typescript,  
or in bold black capitals

CHFP029

288b

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

Company Number 3830179

Company Name in full Enron Energy Services Engineering UK Limited

Date of termination of appointment

Day	Month	Year
1	9	0 6 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 House.

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

MATTHEW GILES

Surname

SCRIMSHAW

†Date of Birth

Day	Month	Year
2	7	0 7 1 9 6 5

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

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

Signed

for Enron Secretaries Limited

Date

18/12/01

Director

(serving director / secretary / administrator / administrative receiver / receiver-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.

S K KELLY, ENRON HOUSE, 40 GROSVENOR PLACE, LONDON, SW1X 7EN

Tel 020 7783 4409

DX number

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 or

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

for companies registered in Scotland

DX 235 Edinburgh



A30

\*AFL116SR\*

0494

COMPANIES HOUSE

21/12/01

Form revised 1999