

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 | | 30301/9 | | |
|--|--|---|--|--|
| Company Name in full | | Enron Energy Services Engineering UK Limited | | |
| Date of term | nination of appointment as director | Day Month Year 3 0 1 1 2 0 0 1 X as secretary | Please mark the appropriate box. If terminating | |
| | | | appointment as a director and secretary mark both boxes. | |
| N/ Please insert | AME *Style / Title | MR | *Honours etc | |
| details as previously | Forename(s) | JOHN RICHARD | | |
| notified to Companies House. | Surname | SHERRIFF | | |
| | †Date of Birth | Day Month Year 0 2 0 9 1 9 5 3 | | |
| * Voluntary details. † Directors only. ** Delete as appropriat | Signed | - Course | Date 30(1/01 | |

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.



COMPANIES HOUSE Form revised 1999 0615 01/12/01 S K KELLY, ENRON HOUSE, 40 GROSVENOR PLACE, LONDON, SWIX 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:

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