Package:

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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

†Date of Birth

Signed

02/04/03

3974529

Company Name in full

ENRON EUROPE TRADING LIMITED

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

Day Month Year Date of termination of appointment Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes NAME *Style / Title *Honours etc Please insert details as Forename(s) previously notified to Surname ENRON DIRECTORS ONE LIMITED Companies House. Day Month Year

*	Volu	intary	details.

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.

Laserform International 02/00

COMPANIES HOUSE

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

Date

Terminating appointment as director or secretary

serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Adenter of Euron Elinge CKNOOD SECRETARIES LI NE SILK STREET **DH8 Y2D3 NOCNC** <u>7</u>456 2000 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

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

for companies registered in Scotland

DX 235 Edinburgh

[†] Directors only.
**Please delete as appropriate