

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

Company Name in full

Edison Mission Trustee Company Limited

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

288b

	4050878				
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4								
			Day	Month	Year _	_		
Date of termination of appointment		3 1	0 7	2101012				
		as director	/		as secretary			rk the appropriate box. If terminating nt as a director and secretary mark
N	IAME	*Style / Title	Mr.			*Ho.	nours etc	
Please insert details as previously notified to Companies House.		Forename(s)	Willi	iam Ja	acob			
		Surname	Hell	er				
		•	Day	Month	Year			
		[†] Date of Birth	1,4	0.9	1,9,5,6	5		

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

Signed

EMM M GONTMICCI

Berkeley Square, London

Date

12/08/02

(** serving-director/ secretary /-administrator/ administrative receiver / receiver manager /- receiver)

Please give the name, address,

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

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



COMPANIES HOUSE

Tel 020 7312 4015 W1J 6ER DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at:

C. Barber, 6th Floor Lansdowne House,

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

Form revised 1999