

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

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

288b

**Company Number** 

4248952

Company Name in full

DYNEGY OFFSHORE UK LIMITED

			Day	Month		Year				
Date of tern	mination o	of appointment	216	0/6	2	0 0	2			
		as director			as	secreta	ary	<b>/</b>		ork the appropriate box. If terminating ont as a director and secretary mark s.
N	NAME	*Style / Title	MS.					*Ho	nours etc	
Please insert details as		Forename(s)	LISA	4 Q.						
oreviously notified to Companies House.		Surname	ME <sup>-</sup>	TTS						
companies House.			Day	Month		Year				
		<sup>†</sup> Date of Birth	0 4	0.7	1	9.5	8			

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

Signed \* Voluntary details.

† Directors only.
\*\* Delete as appropriate

Date

30-07-02

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.



**COMPANIES HOUSE** Form revised 1999

31/07/02

YEHUDA C	OHEN
28 THE QU	ADRANT; RICHMOND; SURREY
TW9 IDN	Tel 020 8403 1226
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

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

for companies registered in Scotland

DX 235 Edinburgh