

Please complete in typescript,  
or in bold black capitals.

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

CHWP000

Company Number

4248952

Company Name in full

Dynegy Offshore UK Ltd

Date of termination of appointment

Day	Month	Year
2	6	09
2	0	02

as director



as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

\*Style / Title

Mr

\*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

John Matthew

Surname

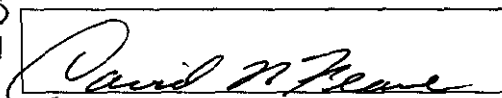
Boardman

†Date of Birth

Day	Month	Year
0	4	07
1	9	71

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

Signed



Date

26-09-02

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

(\*\* 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.

Lesley Orpin, Dynegy House, 28 The  
Quadrant, Richmond, Surrey

TW9 1DN

Tel 020 8403 1108

DX number

DX exchange

Com

This fo



Form revised 1999

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  
companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
companies registered in Scotland DX 235 Edinburgh