

Terminating appointment as director or

secretary Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

4391954

Aquila Sterling Limited

Date of terminatio	n of appointment	Day Month Year 0 4 0 7 2 0 0 7
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Dr * Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Paul
	Surname	Golby
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below

*	Voluntary	details
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† Directors only

ON BEHALFOF E-ON LUI "Delete as appropriate

Signed

Date

DX 33050 Cardiff

(** 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

Deborah Gandley, E ON UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 8LG, England Tel DX number DX exchange

31/07/2007 **COMPANIES HOUSE**

Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

When you have completed and signed the form please send it to the