

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	

		Day Month Year
Date of terminatio	n of appointment	0 4 0 7 2 0 0 7
	as director	as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	Mrs * Honours etc
Please insert details as Forename(s)		Stephanie Kay
previously notified to Companies House	Surname	Pickerell
† Date of B		Day Month Year

A serving director, secretary etc must sign the form below

*	Volur	ntary	details
	_		

Signed ON BEHALF OF E-ON LLK

† Directors only

** Delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House

andley	ĺ

Date

4 July 2007

(** serving director/secretary/administrator/admi

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

should contact if there is any query

When you have completed and signed the form please send it to the Registrar of Companies at

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

31/07/2007 581 **COMPANIES HOUSE**

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh