

## 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 termination of appointment		0 4	0 7	2 0 0		
as director		x as secreta		s secretary	Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes	
NAME	* Style / Title	Mr			* Honours et	С
Please insert details as previously notified to Companies House	Forename(s)	Graham John				
	Surname	Bartlett				
		Day	Month	Year	_	_
	† Date of Birth	0 6	0 4	1 9 5	;	

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

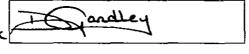
\* Voluntary details

† Directors only

\*\* Delete as appropriate

Signed ON BEHALF OF E.ON LIK

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



Date

4 July 2007

(\*\* serving director/<del>coorotary/administrator/administrative receiver/rece</del>

Deborah Gandley, E.ON UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 8LG, England Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

31/07/2007 **COMPANIES HOUSE**  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh



