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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

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

Terminating appointment as director or secretary

4498075

Company Name in full Killingholme Power Group Limited

Day Month Year Date of termination of appointment 2000 Please mark the appropriate box. If terminating as director as secretary Χ appointment as a director and secretary mark both boxes. NAME *Style / Title *Honours etc Please insert details as Forename(s) Clifford Chance Secretaries Limited previously notified to Surname Companies House. Company no. 592848 Day Month Year †Date of Birth

* Volun	tary details.	
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† Directors only.

*Please delete as appropriate

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 Laserform International 02/00

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

For and our behalf of	,
CIFFORD CHARCE SECRETARES UN	
of emidade go	

Date 23/1/2003

288t

(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

Clifford Chance Limited Liability Partnership

200 Aldersgate Street London

EC1A 4JJ

Signed

24/01/08

Tel 020 7600 1000

DX exchange LONDON DX number 606

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