



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288b

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

Company Number

04498075

Company Name in full

Killingholme Power Group Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|------|
| 28 | 03 | 2003 |

as director



as secretary



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

NAME

*Style / Title

*Honours etc

Please insert details as previously notified to Companies House.

Forename(s)

Stuart Robert

Surname

Jackson

†Date of Birth

| Day | Month | Year |
|-----|-------|------|
| 04 | 02 | 1960 |

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

Signed

Leonie Lewis

Date

31/03/03

* 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.

Leonie Lewis

50 Broadway St. James's Park London

SW1H 0RG

Tel 0207 152 4090

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 DX 33050 Cardiff
or companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
or companies registered in Scotland DX 235 Edinburgh

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COMPANIES HOUSE

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03/04/03

For