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Please complete in typescript, or in bold black capitals.

CHFP025

Company Number

288b

Terminating appointment as director or secretary

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

4844678

Company Name in full

ENERGY RETAIL ASSOCIATION LIMITED

			Day	Month	Year		
Date of termination of appointment			1/9	৩৭	2 0 0 3	3	
		as director	х	ā	as secretary		rk the appropriate box. If terminating nt as a director and secretary mark :
Please insert	NAME	*Style / Title			5.1.	*Honours etc	
details as previously		Forename(s)	Everd:	irector	Limited		
notified to Companies H	ouse.	Surname					
		†Date of Birth	Day	Month Ox- N	Year	7	

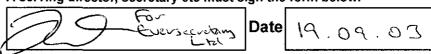
,	Volui	ntary	details.	

† Directors only.

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.



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



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

Eversheds LLP 115 Colmore Row Birmingham B3 3AL

Tel 0121 232 1000

DX number DX13004

DX exchange Birmingham

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

or

Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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^{**}Please delete as appropriate