BLUEPRINT 2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number 4844678

Company Name in full Energy Retail Association Limited

Date of termination of appointment (Day Month Year): 30 06 2006

as director [ ] as secretary [X]

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

NAME * Style / Title: Mr * Honours etc:

Forename(s): Anthony James

Surname: Gallagher

Please insert details as previously notified to Companies House.

† Date of Birth (Day Month Year):

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

Signed Anthony Gallagher **Date** 30 June 2006

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

* Voluntary details.
† 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 should contact if there is any query.

40 Grosvenor Place, Victoria, LONDON, SW1X 7EN,
United Kingdom
Tel
DX number LDE 487 DX exchange CHANCERY LANE

LPCRKGU8
LD3 405
COMPANIES HOUSE 06/07/2006

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