

288b

		Terminating appointment as director or secretary
Please complete in typescript, or in bold black capitals. CHWP000		(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number		5109213
Company Name in full		Constellation Energy Commodities Group Limited
		Day Month Year
Date of termination of appointment as director		as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes
NAME	*Style / Title	Mr *Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Felix Jehl
	Surname	Dawson Day Month Year
	[†] Date of Birth	2 5 0 7 1 9 6 7
◆ Voluntary details	Signed	A serving director secretary etc must sign the form below. Date 5 June 2009
† Directors only ** Delete as appropriate Your do not have to	awa any aori	(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form The contact information that you give will be visible to searchers of the nich

10/06/2008 COMPANIES HOUSE LD3

Clifford Chance Secretaries Limited 10 Upper Bank Street, London E14 5JJ, England Tel 020 7006 1000 DX number 606 DX exchange London

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

or LP - 4 Edinburgh