

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

Company Name in full

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

5615669			
E ON UK Energy	Services	Limited	

		Day Month Year
Date of termination of appointment		0 3 0 9 2 0 0 7
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 LLB
Please insert details as previously notified to Companies House	Forename(s)	James William
	Surname	Jones
		Day Month Year
~	† Date of Birth	

A serving director, secretary etc must sign the form below

Signed

* 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

		ALW5GSSW			
ľ	A12	08/09/2007	640		
	COMPANIES HOUSE				

/	VLCa	W

Date

6/9/07

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

Deborah G	andley	, E ON UK	plc	. Wes	twood Way,	Westwood
Business	Park,	Coventry,	CV4	8LG,	England	
		Tel				
DX number	er 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 for companies registered in England and Wales

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