

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))

E ON UK Energy Services Limited

Day Month Year Date of termination of appointment 0 Please mark the appropriate box if terminating as director X as secretary appointment as a director and secretary mark both boxes * Style / Title * Honours etc NAME Forename(s) John Please insert details as previously notified to Companies House Surname Crackett Day Month Year † Date of Birth

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

A serving director, secretary etc must sign the form below

Date

//secretary/administrator/administrative receiver/receiver-manager/receiver

Deborah Gandley, E ON UK plc, Westwood Way, Westwood

Business Park, Coventry, CV4 8LG, England

Tel

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

for companies registered in England and Wales

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

