

Please complete in typescript, or in bold black capitals
CHEP029

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

288b

CHFP029	of particulars (use Form 288c))			
Company Number	SC189124			
Company Name in full	ScottishPower Generation Limited			

			Day	Month	Year		
Date of termination of appointment as director		3 1	0 1	2 0 0 8			
		Please mark the appropriate box appointment as a director and se both boxes			rk the appropпate box. If terminating nt as a director and secretary mark		
N	IAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House		Forename(s)	David	Neil			
		Surname	Morriso	on			
			Day	Month	Year	7	
		†Date of Birth	0 7	0 1	1,9,5,8		

A serving director, secretary etc must sign the form below

Signed

* Voluntary details

† Directors only

** Delete as appropriate

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 he



COMPANIES HOUSE

Mariellan	Da
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Date

08/02/08

or LP 4 Edinburgh

(** serving director / secretary / administrator / administrative reserver / receiver manager / reserver

Marie Ross, Scottist	n Power Ltd	i
Atlantic Quay, Gla	asgow, United Kingdom, G2 8SP	
	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 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh