288b Terminating appointment as director or secretary Please complete in typescript, (NOT for appointment (use Form 288a) or change or in bold black capitals. of particulars (use Form 288c)) **CHFP029 Company Number** SC193794 Company Name in full Scottish Power Limited Day Month Year Date of termination of appointment 0 0,9 Please mark the appropriate box, If terminating as secretary appointment as a director and secretary mark as director both boxes. NAME *Style / Title *Honours etc Please insert Forename(s) Francisco Javier details as previously notified to Surname Morras Zuazo Companies House. Day Month Year †Date of Birth 3 1 0 6 5 , A serving director, secretary etc must sign the form below. Signed 30/1 Date * Voluntary details. † Directors only. ** Delete as appropriate serving director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but Marie Ross, Scottish Power Ltd if you do, it will help Companies House to contact you if there is a 1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP query on the form. The contact 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 31/01/2009 1289 SCT for companies registered in England and Wales or COMPANIES HOUSE Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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