

288b

Terminating appointment as director or

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

SC288231				
Scottish	Hydro	Electric	Gas	Limited
				

Date of termination	n of appointment	Day Month Year 1 2 0 2 2 0 0 9
as director NAME * Style / Title		as secretary X Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
		Mrs * Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Ailsa Mary
	Surname	Gray
	† Date of Birth	Day Month Year

A serving director, secretary etc must sign the form below.

Signed

* Voluntary details.

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.



P. Lawns

Date

12/2/2009

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

Anne Suther	cland, Inveralmond House, 200 Dunkeld Road,
Perth, PH1	3AQ
	Tel 01738455165
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

ОГ

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

[†] Directors only.

^{**} Delete as appropriate.