

288b

Terminating appointment as director or

secretary
(NOT for appointment (use Form 288a) or

Please complete in typescript, (NOT for or in bold black capitals. change

Company Number

Company Name in full

change of particulars (use Form 288c))

2622406

EDF Energy (UK) Limited

		Day Month Year		
Date of termination of appointment		1 4 0 3 2 0 0 5		
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	* Style / Title	Mr * Honours etc		
lease insert details as reviously notified to ompanies House.	Forename(s)	CREMIEUX		
	Surname	Michel		
		Day Month Year		
	† Date of Birth	0 9 1 0 1 9 5 0		

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.



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Date

23 March 2005

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

A J Gallagher, 40 Gr	osvenor Place, Victoría, LONDON,
SW1X 7EN, England	
Tel	
DX number LDE DX 487	DX exchange Chancery Lane

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