

Terminating appointment as director or

(NOT for appointment (use Form 288a) or

secretary

Please complete in typescript, or in bold black capitals CHFP010

Company Number

change of particulars (use Form 288c))

Company Name in full

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Eggborough	Power	Limited	<u></u>			
		<u> </u>	•		•	

		Day Month Year
Date of termination of appointment		1 6 0 6 2 0 0 8
	as director	X as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes
NAME	* Style / Title	* Honours etc
Please insert details as previously notified to Companies House	Forename(s)	Neil
	Surname	O'Hara
		Day Month Year
	† Date of Birth	2 7 0 3 1 9 6 6

A serving director, secretary etc must sign the form below

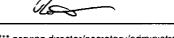
Signed

* 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



Date

22 C. 08

(** serving director/secretary/administrator/administrative-record

Alison McColl, British Energy, Company Secretariat Assistant, GSO Business Park, East Kilbride, G74 5PG, Tel Scotland DX number DX exchange 01355 846293

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

26/06/2008 COMPANIES HOUSE

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