

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))

3782700

Eggborough Power Limited

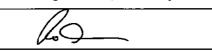
		Day	Month	Year		
Date of termination of appointment		2 7	0 4	2 0 0	9	
	as director	Х	а	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title				*	Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Robert				
	Surname	Billingham				
	† Date of Birth	Day	Month 0 1 5	Year	. 8	

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

27.4.09

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

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland Tel

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

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





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