

Please complete in typescript, or in bold black capitals.

CHFP025

Terminating appointment as director or secretary

288b

of particulars (use Form 288c))

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

Company Number 02366949

Company Name in full

UNITED UTILITIES ELECTRICITY LIMITED

			Day Month Year	
Date	of termination	of appointment	1 9 1 2 2 0 0 7	
		as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	_
Please insert	NAME	*Style / Title	*Honours etc	_
details as previously notified to Companies Ho		Forename(s)	CHARLES	_
	ouse	Sumame	CORNISH	
	Day Month Year			
		† Date of Birth	3 0 1 1 1 9 5 9	

* Voluntary details

† Directors only
**Please 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

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

(** serving director/secretary/administrator/adm

Date

19/12/2007

Athene Blakeman

Slaughter and May

One Bunhill Row

London

EC1Y 8YY

Tel 0207 090 3792

DX number 11

DX exchange London

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

20/12/2007 **COMPANIES HOUSE**

Signed