

Please complete in typescript, or in bold black capitals

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

CHWP000		of particulars (use Form 288c))					
Company Number			2366949				
Ó	Company	Name in full	Electricity North West Limited				
			Day Month Year				
Date of termination of appointment			1 9 1 2 2 0 0 7				
		as director	as secretary Please mark the appropriate box if terminating appointment as a director and secretary mark both boxes				
	NAME	*Style / Title	Mr *Honours etc				
Please insert details as previously		Forename(s)	Malcolm Graeme				
notified to		Surname	Sugden				
Companies Hoi	use		Day Month Year				
		[†] Date of Birth	3 0 0 9 1 9 5 7				

A serving	director,	secretary	etc must	sıgn t	he form	below
11//						

* Voluntary details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact

Signed



1 Ketherell

Date

1/5/2008

288b

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

Peter Rothwell							
Dalton House, Dalton Avenue, Birchwood							
Warrington WA3 6YF	Tel 01925 534494						
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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh

[†] Directors only
** Delete as appropriate