

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

2366949

UNITED UTILITIES ELECTRICITY PLC

		Day Month Year			
Date of termination	n of appointment	1 1 0 1 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			
Please insert details as previously notified to Companies House.	Forename(s)	JOHN ANTHONY			
	Surname	BARNES			
		Day Month Year			
	† Date of Birth	0 6 0 9 1 9 5 4			

Signed

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

* 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.

(** serving di	rector/ secre	tary/ admir	rictrator/admi	nistrative ressiver/re	ceiver manager/re
Dawson	House,	Great	Sankey,	Warrington,	Cheshire,

Date

WA5 3LW, England

Tel

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

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

companies registered in

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

