

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)) 3010990

Midlands Electricity Engineering Services Limited

		Day Month Year
Date of terminatio	n of appointment	2 1 0 2 2 0 0 6
,	as director	as secretary X 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	Forename(s)	Stephanie Kay
previously notified to Companies House.	Surname	Pickerell
		Day Month Year
	† Date of Birth	

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

* Voluntary	details.
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† Directors only.

Signed ON BEHALF OF E-ONLLK

** 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.

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Date

21/02/2006

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

Deborah Gandley, E.ON UK plc, Westwood Way, Westwood Business Park, Coventry, CV4 8LG, 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 for companies registered in England and Wales

COMPANIES HOUSE 22/02/2006 or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh