



SECRETARIAT

Please complete in typescript,
or in bold black capitals

CHFP029

288b

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

Company Number 3647087

Company Name in full Enron Teesside Operations Limited

Date of termination of appointment

Day	Month	Year
1	4	1 1 2 0 0 1

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

Please insert details as previously notified to Companies House.

*Style / Title

MR

*Honours etc

Forename(s)

FERNLEY KEITH

Surname

DYSON

†Date of Birth

Day	Month	Year
1	1	0 2 1 9 6 5

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

S. Hands

S Date

19/11/01

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

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.

S K KELLY, ENRON HOUSE, 40 GROSVENOR PLACE, LONDON, SW1X 7EN

Tel 020 7783 4409

DX number

DX exchange



A34
COMPANIES HOUSE

AFN1H6S9

0891
21/12/01

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 or

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

for companies registered in Scotland

DX 235 Edinburgh