



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 TESSIDE OPERATIONS
LIMITED

Date of termination of appointment

Day Month Year
14 11 2001

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)

FERNLEY KEITH

Surname

OLSON

†Date of Birth

Day Month Year
11 02 1965

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

* Voluntary details.

† Directors only.

** Delete as appropriate

Signed

S Hands

Date

10/12/01

(** 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.

MR S C HANDS, ENRON TESSIDE OPERATIONS
LTD, ETOL HQ, PO BOX 1985, WILTON
TS90 8WS Tel 01642 212009
DX number — DX exchange —



A30
COMPANIES HOUSE

0073
12/12/01

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**