

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 3653277

Company Name in full Npower Limited

Date of termination of appointment

Day	Month	Year
01	09	2003

as director



as secretary



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

NAME

*Style / Title

Dr

*Honours etc

MA (Cantab) PhD FRSA

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Brian Morrison

Surname

Count

†Date of Birth

Day	Month	Year
18	02	1951

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

Signed

[Signature]

Date

1/9/2003

* Voluntary details.
† Directors only.
**Delete as appropriate

(**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.

c/o Company Secretariat

Windmill Hill Business Park, Whitehill Way, Swindon, SN5 6PB.

Tel 01793 892784

DX number

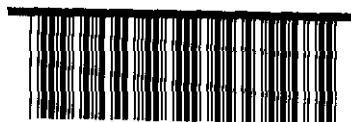
DX exchange

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 or

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

DX 235 Edinburgh



A53
COMPANIES HOUSE

0129
03/09/03