

BLUEPRINT

2000

288b

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Terminating appointment as director or secretary

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

3782700

Eggborough Power Limited

Date of termination of appointment

| Day | Month | Year |
|-----|-------|---------|
| 1 6 | 0 5 | 2 0 0 8 |

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)

Peter

Surname

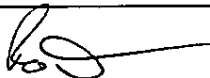
Wakefield

† Date of Birth

| Day | Month | Year |
|-----|-------|---------|
| 2 9 | 0 8 | 1 9 5 0 |

A serving director, secretary etc must sign the form below

Signed



Date

16.6.08.

* 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

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland

Tel

DX number

DX exchange 01355 846293

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



A14

06/06/2008

COMPANIES HOUSE

267

FRIDAY