

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))

288b

1/12/2006

Company	Numbe

Company Name in full

3892782 RWE Npower plc

			Day	Month		Year		
Date of termination of appointment as director		2 0	1 1	2	0 0	6		
		✓		ass	secreta	ary [Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.	
Please insert details as previously notified to Companies House.	NAME	*Style / Title	Mr					*Honours etc
		Forename(s)	Michae	əl				
		Surname	Bowde	n				
	s nouse.		Day	Month		Year		-
		[†] Date of Birth	1 1	0 2	1	9 6	0	

Signed

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

Form May 2004

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public

record 19/12/2006 **COMPANIES HOUSE** A serving director, secretary etc must sign the form below.

(** serving director (secretary Jadministrator / administrative receiver / receiver manager / receiver) c/o Company Secretariat Windmill Hill Business Park, Whitehill Way, Swindon, England, SN5 6PB Tel 01793 892784 DX number DX exchange

Date

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, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh