

## 288b

Terminating appointment as director or secretary

Please complete in typescript, or in bold black capitals CHFP029			(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))				
Company Number Company Name in full			3892782	•			
			RWE Npower plc				
				<del></del>			
Date of termination of appointment			Day Month Year				
			1 4 0 2 2 0 0 8				
as director		as director	as secretary  Please mark the appropriate to appointment as a director and both boxes				
	NAME	*Style / Title	Ar *Honours etc	Market State of State			
Please insert details as		Forename(s)	David Lee				
previously notified to		Surname	hrelfall				
Companies Hous	se	<sup>†</sup> Date of Birth	Day Month Year  1   0   0   2   1   9   5   1				

A	serving	difector, secretary	etc must	sign	tne t	orm below	

\* Voluntary details

† Directors only

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

A28 23/02/2008 **COMPANIES HOUSE** 

Date

or LP - 4 Edinburgh

(\*\* serying director / secretary / administrator / administrative receiver / receiver manager / receiver)

c/o Company Secretariat

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

Tel 01793 892784

DX number

Signed

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 or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

Form May 2004

Delete as appropriate