



Please complete in typescript,
or in bold black capitals.

CHFP041

288b

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

Company Number 04236804

Company Name in full RWE TRADING DIRECT LIMITED

Date of termination of appointment

Day	Month	Year
1	8	2002

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.

Forename(s)

JEFFREY

Surname

WHITTINGHAM

Please insert details as previously notified to Companies House.

† Date of Birth

Day	Month	Year
2	8	1964

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

Signed

J. L. Owe.

Date

21. 11. 02.

*Voluntary details.

† Directors only.

**Delete as appropriate

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.

(**serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

FRESHFIELDS BRUCKHAUS DERINGER [[CO288B]JWhittingham.olf]

65 FLEET STREET, LONDON, ENGLAND, UNITED KINGDOM

EC4Y 1HS

Tel 020 7936 4000

DX number 23

DX exchange LONDON/CHANCERY LANE

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

A15
COMPANIES HOUSE

AXFTRG5R

0741
23/11/02

Form revised September 1999