

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

| Please complete in typescr | ipt, |
|----------------------------|------|
| or in bold black capitals. | |
| CHWP000 | |

Company Number

484 9181

Company Name in full

| UTILITA ELECTRICITY LIMITED | | |
|-----------------------------|------|-------------|
| | | |

| | | | Day | Month | | Ye | ar | | | | |
|-----------------------------|------------|----------------|----------|--------|-----|------|-------|--|--|--|--|
| Date of termi | ination of | appointment | 3 1 | 0 7 | 2 | 0 | 0 3 | 3 | | | |
| | | as director | ✓ | | as | seci | etary | Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes. | | | |
| N/ | AME | *Style / Title | Mr | | | ``` | | *Honours etc | | | |
| Please insert details as | F | orename(s) | Jonat | han Ar | dre | w | | | | | |
| previously notified to | | Surname | Casale | | | | | | | | |
| Companies House. | | | Day | Month | | Ye | ar | | | | |
| | t | Date of Birth | 0 1 | 0 3 | 1 | 9 | 6 5 | 5 | | | |

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

Signed

Date

(** 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.



COMPANIES HOUSE

08/08/03

Form revised 1999

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

| David Casale | | | | |
|--------------|-----|------------|-----|------|
| | Tol | 0845-4504 | 117 | |
| DX number | | X 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh