

Please complete in typescript, or in bold black capitals

CHFP029

COMPANIES HOUSE

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

Company Number Company Name in full					
		Day Month Year			
Date of termination of appointment		1 8 1 2 2 0 0	3	Diagon and the	a amagaariata bass 16 ta mainatira
	as director	as secretar	yX	appointment as both boxes.	e appropriate box. If terminatin s a director and secretary mark
Please insert details as previously notified to Companies Ho	NAME *Style / Title	MS		*Honours etc	
	Forename(s)	CAROLYN SMITH			
	use. Surname				
	†Date of Birth	Day Month Year			
* Voluntary details. † Directors only. ** Delete as approp	Signed	A serving director, secre) ·	Date	14/15/15003
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.		C/O COMPANY SECRETARIAT, INTERNATIONAL POWER PLC, SENATOR HOUSE, 85 QUEEN VICTORIA			
		STREET, LONDON, EC4V 4DP			
		Tel 020 7320 8616			
		DX number	DX e	exchange	
		When you have complete	d and signe	ed the form plea	se send it to the

Registrar of Companies at:

for companies registered in Scotland

20/12/03

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh