

Please complete in typescript, or in bold black capitals

288b

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

CHFP029					of	partic	ulars	i (use F	orm 286	(C))	
	Compa	any Number	14386	2							
Company Name in full				ScottishPower Telecommunications Limited							
										<u></u>	
			Day	Month		Year	_				ı
Date of termination of appointment			2 6	1 0	2	0 0 7					
		as director	✓		as s	ecretary		Please ma appointme both boxes	rk the appropri nt as a director	ate box if tem and secretary	mark (
	NAME	*Style / Title					*Ho	onours etc			
Please insert details as		Forename(s)	Sheela	agh Jane	e						
previously notified to Companies Hous	_	Surname	Duffiel	d							
	е		Day	Month	1	Year	7				
		†Date of Birth	2 6	0 5	11	9 6 6					
			A ser	vına dir	ector	. secreta	rv etc	must sign	the form b	elow.	

Signed <	_
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* Voluntary details

† Directors only

** Delete as appropriate

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



07/11/2007

COMPANIES HOUSE

160

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

Sheelagh Duffield, Scottish Power Ltd 1 Atlantic Quay, Glasgow, United Kingdom, G2 8SP						
DX number	DX exchange					

When you have completed and signed the form please send it to the Registrar of Companies at

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP 4 Edinburgh