

Terminating appointment as director or secretary

Please complete in or in bold black cap **CHFP029**

typescript, pitals.	(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))
Company Number	90190387

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Company Name in full		ScottishPower Energy Retail Limited											
					,							 	
			Day	Month		Year							
Date of termination of appointment		3 0	0 6	2	0 0	6							
		as director			as	secret	ary	✓	Please ma appointment both boxe	ent as a			
	NAME	*Style / Title						*Hoi	nours etc		-		
Please insert details as previously		Forename(s)	Donald	James									
notified to Companies House	-	Surname	McPhe	rson									
			Day	Month		Year							
		[†] Date of Birth				<u> </u>							

	A Serving u	rector, secre	itary etc must	sign in	e ioini be	iow.	
Signed	7	(mes	\triangle	Date	3016	06	
contact	-	or / secretary / aem	nistrator / administra	ative recei	ver / receiver	manager / re	ceiver)

* Voluntary	details
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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

04/07/2006

COMPANIES HOUSE

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

DX exchange

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

Deputy Company Secretary, Scottish Power plc

DX number

1 Altantic Quay, Glasgow, United Kingdom, G2 8SP

Tel

DX 235 Edinburgh or LP - 4 Edinburgh

\—опптиау 2004

[†] Directors only.
** Delete as appropriate