



288b

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3878803

Company Name in full

AES UK POWER FINANCING LIMITED

Date of termination of appointment

Day Month Year
3 1 0 5 2 0 0 2

as director

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

NAME

*Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

Michael Norman

Surname

Armstrong

†Date of Birth

Day Month Year
1 5 0 1 1 9 5 8

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

Signed

Date

31/5/2002

* Voluntary details.

† Directors only.

** Delete as appropriate

(** 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.

Angela Padbury

Drax Power Station, Selby, North Yorkshire

YO8 8PQ

Tel 01757 612429

DX number

DX 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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0080
17/06/02

Form revised 1999