

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

Company Name in full

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

189125	
SP Distribution Limited	

		Day Month Year
Date of terminatio	n of appointment	0 6 0 9 2 0 0 5
	as director	X 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 Forename(s) David Thomas		David Thomas
previously notified to Companies House.	Surname	Nish
	† Date of Birth	Day Month Year 0,50,51,9,6,0

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

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate.

Date

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

Assistant Secretary, Scottish Power plc, Avondale House, Phoenix Crescent,, Strathclyde Business Park, Tel: 01698 396413 Tel Bellshill, Fax: 01698 396354 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 for companies registered in England and Wales

DX 33050 Cardiff

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

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

11/10/05