

288b

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

Company Number		2366852	
Company Name in full		London Electricity plc	
* F 2 8 8 B C 5 0 *			
Resignation Form	Date of resignation	Day Month Year 20 02 97	
	Resignation as director	✓ as secretary Plant is	ease mark the appropriate box. If resignation as a director and secretary mark both boxes.
	NAME *Style / Title	Sir	*Honours etc
Please insert details as previously notified to Companies House.	Forename(s)	Robert Paul	
	Surname	Reid	
		Day Month Year	
	† Date of birth	01 05 34	
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	Signed	A serving director, secretary of the serving director / secretary / administration	Date 24-2-97
Please give the name, address, telephone number and, if available.			

A16 *AFM3NTJD* 100
COMPANIES HOUSE 26/02/97

a DX number and Exchange of the person Companies House should

contact if there is any query.

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

Companies House, Crown Way, Cardiff, CF4 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