

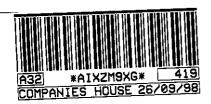
288b

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	3 C 5 0 *						
Resignation							
form		Day	Month	Year			
	Date of resignation	25	08	98			
	Resignation as director	✓	as secretary Please mark the appropriate box. If resignation is a director and secretary mark both boxes.				
	NAME *Style / Title				*Honours etc	;	
Please insert	Forename(s)	Alan Victor					
details as previously notified to	Surname	Towers					
Companies House.		Day	Month	Year	***		
,	†Date of birth	16	03	42			
If cessation is other than resignation, please state reason							
* Voluntary details. † Directors only.	Signed	A servi	M	MI		rm below. ate 23/9/98	
Please give the name, address,		Margare Legal D	et Woods ept				

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



Margaret Woods Legal Dept London Electricity plc Templar House 81-87 High Holborn London WC1V 6NU DX No 487

Tel 0171 331 3578

When you have completed and signed the form please send it to

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