

288b

RESIGNATION of director or secretary

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

Company Name in full			London Electricity plc					
* F 2 8 8	B C 5 0	*						
Resignation								
form			Day	Month	Year			
	Date of resignation		24	11	97			
	Resignation as director		✓	ass	secretary	Please i director	mark the appropriate and secretary mark i	box. If resignation is as a both boxes.
	NAME	NAME *Style / Title				*Ho	nours etc	
Please insert		Forename(s)	Gerald					
details as previously notified to		Surname	McInva	ale				ļ
Companies House	ouse.		Day	Month	Year			
	†Date of birth			08	43			
If ces resig								
* Voluntary details. † Directors only.		Signed	===	HB.	le hi		ign the form be Date	elow. 5/12/97. eiver manager / receiver)

Andrew J Whittaker

LDE DX 487

London Electricity plc

Solicitor and Deputy Secretary

Company Number 2366852

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

Cc #AX9K12XR* 457
COMPANIES HOUSE 17/91/98

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