

288b

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

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

Company Number			23668	352						
Company Name in full			London Electricity plc							
* F 2 8 8 B C 5 0 *										
Resignation Form	Date	of resignation	Day N	/lonth	Year 97					
	Resignati	as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.							box. If resignation mark both boxes.	
	NAME	*Style / Title						*Honours etc	TD	
Please insert details as previously notified to Companies House		Forename(s)	Leslie William Priestley							
		Surname								
).		Day N	/lonth	Year	ı			•	
		24	09	33						
If cessation is other than resignation, please state reason										
			A serv	ving d	ireoto	r, se	çret ar	ry etc must sign	the for	m below.
* Voluntary details. † Directors only.		Signed	(by a serv	ing direc	Ster / ser	retery	admin	Date		24-Z-97
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.										

Registrar of Companies at:

COMPANIES HOUSE 26/02/97

for companies registered in England and Wales

for companies registered in Scotland