



288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

2366923

Company Name in full

EAST MIDLANDS ELECTRICITY plc



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

01 07 97

Resignation as director

X

as secretary

Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

NORMAN BRIAN MONTAGUE

Surname

ASKEW

†Date of Birth

Day Month Year

04 10 42

If cessation is other than
resignation, please state reason

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

Signed

Date

1 JULY 1997

* Voluntary details.
† Directors only.

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

East Midlands Electricity plc
Company Secretarial Department
DX 701562
Arnold 2 FAO: Susan Smith
Tel: 0115 901 8038



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COMPANIES HOUSE 15/07/97

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