

Company Number | 3010990

Please complete in typescript, or in bold black capitals

288b

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

	Midlands Power Limited									
Company Name in full										
* F28	8BD40 *									
Resignatior form	ı		Day	Month	Year					
	Date	e of resignation	01	02	99					
	Resignation as director		X					mark the appropriate box. If resignat director and secretary mark both box		
Please insert details as previously notified to Companies Ho	NAME	*Style / Title	MRS				*Honours etc	*Honours etc		
		Forename(s)	CAROLYN							
	ouse.	Surname	EDWARDS							
			Day	Month	Year					
†Date of Birth			14	01	62					
	essation is o	other than ease state reasor								
				ing direc	tor, sec	retary (etc must sign the for			
* Voluntary details. † Directors only. Signed			(by a serving director / secretary / administrator / administrative				Date trator / administrative receives	/ / 2/99		
Please give the	ne name, ac mber and, it	ldress, f available,		. 	<u></u>		Y PLC, BLACKPOLE ROAD, WO			

DX number

Form revised March 1995

COMPANIES HOUSE 10/02/99

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

Tel 01905 613191

DX exchange

DX 235 Edinburgh