

0180

26/09/01

COMPANIES HOUSE

Form revised 1999

Please complete in typescript, or in bold black capitals

CHFP029

288b

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

Company Number		3600574			
Company Name in full		GPU Power Networks (UK) plc			
		Day Month Year			
Date of termination of appointment		3 0 0 9	2 0 0 1		
	as director	X	as secretary	Please mark the appointment as a both boxes.	appropriate box. If terminating director and secretary mark
Please insert	NAME *Style / Title	MR		*Honours etc	
details as previously notified to Companies Hou	Forename(s)	IAN	17 W 19 CM		
	se. Surname	ELCOCK			
		Day Month	Year		
	†Date of Birth	1 2 0 9 1 9 6 4			
			1		
		A serving dir	ctor, secretary et	c must sign the form	n below.
* Voluntary details. † Directors only.	Signed	//\		Date	2 4 522 2001
** Delete as appropr	riate	(** serving director)	secretary / administrator / a	dministrative receiver / receive	
		PORCET REQUINE	MIDI ANDS ELECTRICITY I		TINCTON WORCESTED
Please give the r	ne name, address, mber and, if available, and Exchange of ompanies House should	ROBERT BROWNE, MIDLANDS ELECTRICITY PLC, WHITTINGTON HALL, WHITTINGTON, WORCESTER, WR5 2RB			
a DX number an the person Comp					
contact if there is	s any query.	DV number		Tel 08457 353637	
		DX number		DX exchange	
		When you ha Registrar of 0	ive completed and s Companies at:	signed the form pleas	e send it to the

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33 for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh