



COMPANIES HOUSE

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))

Company Number

162273

Company Name in full

BRITISH ENERGY PLC



### Resignation form

Date of resignation

Day Month Year

15 07 99

Resignation as director



as secretary



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

NAME

\*Style / Title

SIR

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

CHARLES NOEL

Surname

DAVIES

†Date of Birth

Day Month Year

05 12 33

If cessation is other than  
resignation, please state reason

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

Signed

*M. Kinnear*

Date

2/8/99

\* 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.

Malcolm Sinclair, BRITISH ENERGY PLC  
10 LOCKSIDE PLACE, EDINBURGH  
EH12 9DF Tel 0131 - 527 - 2149  
DX number DX exchange

Companies House receipt date barcode

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 DX 235 Edinburgh