

Company Number

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))

DX exchange

DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

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SCT *SCE	ompany Name in full TGAGH* 494 TOUSE 15/10/98	BRITISH ENERGY PIC
Resignation form	Date of resignation	Day Month Year 30 09 98 Please mark the appropriate box. If resignation
	Resignation as director	as secretary as a director and secretary mark both boxes.
	NAME *Style / Title	M.R. *Honours etc
Please insert details as previously notified to Companies Hou	Forename(s)	PETER THOMAS
	Surname (WARRY
If cess	[†] Date of Birth sation is other than nation, please state reason	Day Month Year 31 08 49
		A serving director, secretary etc must sign the form below.
	Signed	Date 12.10.98.
* Voluntary details. † Directors only.		(by a ser ving 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.		Jean MACDONALD 10 LOCHSIDE PLACE, EDINBURGH EHR 90F Tel 0131- 527-2181

DX number

Registrar of Companies at:

162273

Form revised March 1995

Companies House receipt date barcode