



Please complete in typescript,
or in bold black capitals.

288b

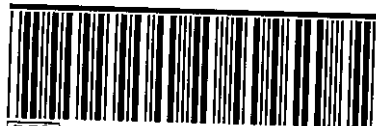
RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number

162 273

Company Name in full

BRITISH ENERGY plc



SCT *SDEW3ILW* 1291
COMPANIES HOUSE 04/08/99

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

Mr

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

BULLOCK

†Date of Birth

Day Month Year
12 07 33

If cessation is other than
resignation, please state reason

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

Signed

Malcolm Sinclair

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