



# 288b

Please complete in typescript,  
or in bold black capitals.

## Resignation of director or secretary

Company Number

1343303

Company Name in full

NEI Power Projects Limited



### Resignation form

Date of resignation

Day Month Year

09 05 97

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)

Harry Douglas

Surname

Cone

†Date of Birth

Day Month Year

15 09 42

If cessation is other than  
resignation, please state reason

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

Signed

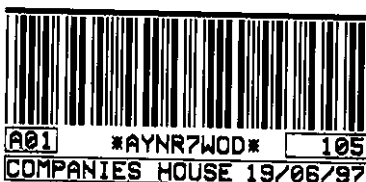
Date

9/6/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

\* Voluntary details.  
† Directors only.

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.



ROLLS-ROYCE plc	
PO Box 61	
DERBY DE2 8BJ	
Tel	
DX number	DX exchange

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