

Please complete in typescript, or in bold black capitals

288b

Resignation of director or secretary

Company Number		1973568				
Company Name in full		Britis	sh Elec	tricity	Internationa	l (OS) Limited
* F28	88BD40 *					
Resignatio	n					
form		Day	Month	Year		
	Date of resignation	07	11	96		
	Resignation as director	х	as secre	tary		appropriate box. If resignation and secretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	Mr			*Honours etc	
	Forename(s)	Robert James				
	Surname use.	Tivey				
		Day	Month	Year		
	† Date of Birth	23	04	55		
lf ces resign						
* Voluntary details.	A serving director, secretary etc must sign the fo					
† Directors only.	Signed	Smanomage Date 7/11/96				
		(by a servin-	g direc tor / s	ecretary / ad	ministrator / administrat	tive receiver / receiver managor / receive
Please give the	A J Swanson					
telephone num						

a DX number and exchange of the person Companies House should contact if there is any query



Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

National Power PLC Windmill Hill Business Park

Tel 01793 877777

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

SWINDON SN5 6PB

DX number

DX 235 Edinburgh