

## 288b

## **RESIGNATION** of director or secretary

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

Company	Number	222227
CUIIDAIIV	Mullipel	2228297

Company Name in full

London Energy Company Limited		

*F288BC50*

Resi	gn	ati	or
form			

Resignation form		Day	Month	Year		
	Date of resignation		11	98		
	Resignation as directo		as s	secretary	<b>✓</b>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title					*Honours etc
Please insert	Forename(s	Andre	w James	<b>3</b>		
details as oreviously Surnan notified to		Whitta	ker			
Companies House.		Day	Month	Year	-	
	†Date of birth	)				
	sation is other than					

*	Voluntary	detaile
	voluntary	details.

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

Signed

Date

(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



COMPANIES HOUSE 12/11/98

**Margaret Woods** Legal Dept London Electricity plc **Templar House** 81-87 High Holborn London WC1V 6NU **DX No 487** Tel 0171 331 3578

When you have completed and signed the form please send it to 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

<sup>†</sup> Directors only.