

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010 Company Number

Company Number

Company Name in full

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

2228297	7 		 _	
London	Energy	Company	Limited	

		Day	Month	Year		
Date of termination	0 1	0 1	2 0 0 1			
as director		Х	a	s secretary		the appropriate box. If terminating tas a director and secretary mark both
NAME	* Style / Title	Mr_			* Honours etc	
Please insert details as	Forename(s)	Ian I	Roger			
previously notified to Companies House.	Surname	Beame	ent			
		Day	Month	Year		
	† Date of Birth	2 0	0,7	1,9,4,4		

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

Signed

* 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.

(** serving directer/secretary/administrator/administrative receiver/receiver manager/receiver)

A J Gallagher, Templar House, London Electricity, 81

- 87 High Holborn, LONDON, WClV 6NU, England

Date

Tel

DX number LDE DX 487 DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

12th January

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



^{**} Delete as appropriate.