

288b

RESIGNATION of director or secretary

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

Company Name in full			London Energy Company Limited						
Resignation									
form			Day	Month	Year				
Please insert details as previously notified to Companies House.	Date of resignation		03	08	98				
	Resignation as director		✓	✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	NAME *Style / Title		*Honours etc					
		Forename(s)	Alan Victor						
	Surname		Towers						
			Day	Month	Year				
	†Date of birth		16	03	42				
If cessation is other than resignation, please state reason									

Company Number 2228297

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

* Voluntary details.

† Directors only.



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

Signed

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

(by a serving-director / secretary / administrator / administrative receiver

retary etc must sign the form below.

Date