

288b

RESIGNATION of director or secretary

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

| Company Number Company Name in full * F 2 8 8 B C 5 0 * | | 2228361 |
|--|-----------------------|---|
| | | London Electricity (Contractors) Ltd |
| | | |
| Resignation Form | Date of resignation | Day Month Year n 31 01 97 |
| Please insert details as previously notified to Companies Hous | Resignation as direct | as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. |
| | NAME *Style / Ti | tle *Honours etc |
| | Forename | s) Angela |
| | Surnar | Sigley |
| | e. † Date of bi | Day Month Year |
| If cessation is other than resignation, please state reason | | |
| | | A serving director, secretary etc must sign the form below. |
| * Voluntary details. † Directors only. | Signe | d Date 31/1/97 |

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.



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

Miss J Cole

Administration Assistant London Electricity plc Templar House

81-87 High Holborn

London

WC1V 6NU

Tel: 0171 331 3218

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

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