

Terminating appointment as director or

secretary

Please compl or in bold bla	(NOT for appointed change of particular change)		
CHFP010	Company Number	2264251	

Company Name in full

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

]	
Magnox Electric plc	 	

		Day Month Year				
Date of terminatio	n of appointment	2 2 0 9 2 0 0 4				
	as director	X as secretary Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.				
NAME	* Style / Title	Mr * Honours etc				
Please insert details as previously notified to Companies House.	Forename(s)	Stephen Benedict				
	Surname	Dauncey				
	† Date of Birth	Day Month Year 0 4 0 6 1 9 5 6				

Signed

07/10/04

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

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м	Servillu	unector.	Secretary	ulu	IIIUSI SI	ali uie	TOTAL	DCIUW.

Date

29-09-04

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

BNFL, Group Legal, 1100 Daresbury Park, Daresbury, Warrington, Cheshire, WA4 4GB, England Tel DX number DX exchange

hen you have completed and signed the form please send it to the egistrar of Companies at:

ompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff companies registered in England and Wales

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