COMPANIES HOUSE

288b

Please complete in typescript, or in bold black capitals.

RESIGNATION of director or secretary

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

Company Number 2264251

Company Name in full MAGNOX ELECTRIC PLC

F288B019

Resignation form

Date of resignation: Day 30 Month 09 Year 97

Resignation as director [X] as secretary [ ]

Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME *Style / Title: Mr *Honours etc: CBE

Please insert details as previously notified to Companies House.

Forename(s): Raymond Walter

Surname: Hall

†Date of Birth: Day 24 Month 09 Year 33

If cessation is other than resignation, please state reason:

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

Signed [signature] **Date** 6. October 1997

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

* 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.

Mrs Gillian Jerden
Magnox Electric plc, Berkeley Centre, Berkeley
Glos GL13 9PB Tel (01453) 813948
DX number DX exchange

A03 *AIQ3C041* 575
COMPANIES HOUSE 08/10/97

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

Form revised March 1995