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 01 | Year 98

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) MARK ALEXANDER WYNDHAM

Surname BAKER

†Date of Birth — Day 19 | Month 06 | Year 40

If cessation is other than resignation, please state reason

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

**Signed** K. Jayson. **Date** 3/2/98

(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
GLOS GL13 9BTel 01453 813948
DX number DX exchange

A37 *A8E2V3HD* 636
COMPANIES HOUSE 06/02/98

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