



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

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 Month Year
01 04 96

Resignation as director



as secretary



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

NAME *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

JOHN

Surname

BULLOCK

†Date of Birth

Day Month Year
12 07 33

If cessation is other than
resignation, please state reason

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

Signed

X *R. Melville*

Date

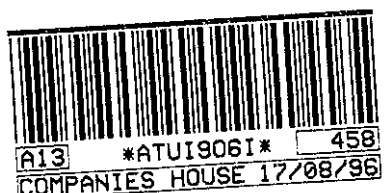
15th August 1996

* Voluntary details.
† Directors only.

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

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.

SARA HALL CORPORATE SOLICITOR LEGAL SERVICES
MAGNOX ELECTRIC plc BERKELEY GL05
GL18 9PB Tel 01453 813086
DX number DX exchange



A13 *ATUI906I* 458
COMPANIES HOUSE 17/08/96

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