

**RESIGNATION of director or secretary**  
**(NOT for appointment (use Form 288a) or change**  
**of particulars (use Form 288c))**

**Company Number**

2352390

**Company Name in full**

Regional Power Generators Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
Form**

**Date of resignation**

Day	Month	Year
08	11	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**

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

**Forename(s)**

Philip Bryan

**Surname**

Morgan

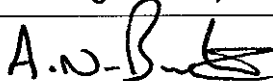
† **Date of birth**

Day	Month	Year
03	10	43

If cessation is other than  
resignation, please state reason

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

**Signed**



**Date**

29/11/96

\* 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.

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

**Compliance Manager**  
**Company Secretarial**  
**Yorkshire Electricity Group plc**  
**Wetherby Road**  
**Scarcroft Leeds LS14 3HS**



A14 \*AAU2HR7V\* 566  
COMPANIES HOUSE 04/12/96

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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**