

the person Companies House should

COMPANIES HOUSE 06/06/9

contact if there is any query

288b

RESIGNATION of director or secretary

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

Company Number			2449611						
Company Name in full			The London Power Company Ltd						
* F 2 8 8 I	B C 5 0	*							
Resignation									
form			Day	Month	Year				
Date of resignation			31	05	97				
	Resignation as director		✓				Please mark the appl director and secretary	opropriate box. If resignation is as a ary mark both boxes.	
	NAME *Style / Title		Mr				*Honours etc	;	
Please insert details as previously notified to Companies House.		Forename(s)	Michael John						
		Surname	Kersey						
Companies House.			Day	Month	Year	,			
†Date of birth			06	10	41				
If cess resigna									
* Voluntary details. † Directors only.			(by a serving	director / s	ecretary / ac	to)	rm below. ate	ceiver)
Please give the nan telephone number a a DX number and E	Company Secretary London Electricity pic Templar House 81-87 High Holborn								

London WC1V 6NU

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When you have completed and signed the form please send it to

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