

Please complete in typescript, or in bold black capitals

## 288b

Resignation of director or secretary

	Company Number	2462479			
	Company Name in full	Deeside Power Development Company Limited			
* F2	88BD40 *				
Resignation form	on				
101111		Day Month	Year		
	Date of resignation	31 08	97		
	Resignation as director	x as secre	tary	Please mark the appr is as a director and s	opriate box. If resignation ecretary mark both boxes.
Please insert details as previously notified to Companies Ho	NAME *Style / Title	Mr	Mr		
	Forename(s)	John William			
	Surname use.	Baker			
		Day Month Year			
	† Date of Birth	05 12	37		
lf ces resign	sation is other than nation, please state reason				
		A serving director	r, Secretary	$^\prime$ etc must sign the	e form below.
* Voluntary details. † Directors only.	Signed	Smano.	Maga	Date	3/9/97
		(by a serving director (s	ecretary Dadmir	nistrator / administrative r	receiver / receiver manager / receiver)
Please give the	name, address ber and, if available,	SD Morgan			
a DX number a	ind exchange of	National Powe	r PLC Wi	ndmill Hill Bu	siness Park
the person Cor contact if there	npanies House should e is any query	SWINDON SN5 6PB Tel 01793 877777			
		DX number DX exchange			

Registrar of Companies at:

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

DX 33050 Cardiff

DX 235 Edinburgh

or

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

A10 \*A1V20YU0\* 612 COMPANIES HOUSE 05/09/97