

Please complete in typescript, or in bold black capitals

Form revised March 1995

288b

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

	Comp	24624	79								
Company Name in full			Deeside Power Development Company Limited								
* F288	BBD40 *										
Resignatio	n										
form			Day	Month	Year	-					
	Date of resignation		02	11	98						
	Resignation as director				as secre	ary	Х	Plea is a:	ase mark the s a director	e appropriat and secreta	e box. If resignatio ry mark both boxes
Please insert details as previously	NAME	*Style / Title	MISS					*Hon	ours etc		
		Forename(s)	SUSAN	DIANE							
notified to Companies Ho	use.	Surname	MORGAN								
	ssation is ot nation, plea	†Date of Birth her than se state reason	Day	Month	Year						
			A serv	ing direc	ctor, sec	retar	y etc n	nust sig	n the for	m below	•
* Voluntary details. † Directors only.		Signed		THE	lloo	u	?		Date	2/11	198
			(by a serv	ng director /	secretary / a	dminis	trator / adr	ninistrative	receiver / rec	eiver manage	r / receiver)
Please give the	J A KEENE, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, SN5 6PB										
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.							Tei	01793 8			
Contact it there is any query.				DX number DX exchange							
A25 *A4FXDB0E* 571 COMPANIES HOUSE 04/11/98			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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh								