



SECRETARIAT

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))

CHFP029

Company Number

2571241

Company Name in full

Humber Power Limited

Resignation form

Date of resignation

Day	Month	Year
0 2	0 3	2 0 0 0

Resignation as director

as secretary

X

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)

STUART ROBERT

Surname

JACKSON

†Date of Birth

Day Month Year

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Signed

For and on behalf of

CLIFFORD CHANCE SECRETARIES LTD

Date

16-05-00

Authorised Signatory

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ

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.

Tel 020 7600 1000 x 1566

DX number 606

DX exchange London



A38
COMPANIES HOUSE

0038
20/05/00

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