

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))

	Company Number	2675504
*F288BC	Company Name in fuli	KINGSNORTH POWER LIMITED
"FZ00DU	,10"	
Resignation Form	Date of resignation	Day Month Year 24 11 97
	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)	TERRY LAYNE
	Surname	OGLETREE
*Voluntary details. †Directors only.	†Date of Birth	Day Month Year
If cessation is other than resignation, please state reason		
Ū		
		A serving director, secretary etc must sign the form below.
Signed		1 anklich Date 12 Feb 1998
		(by a serving director secretary) administrator/administrative receiver/receiver manager/receiver)
a DX number and	er, and if available, d Exchange of panies House should	SIMON MOORE, ENTERGY POWER GROUP, 2GEORGE YARD, LOMBARD ST, LONDON
		EC3V 9DH Tel 0171650 1734
contact if there is	any query.	DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ

AGR9R3YI 230

COMPANIES HOUSE 23/02/98

DX 235 Edinburgh

for companies registered in England and Wales DX 33050 Cardiff

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

for companies registered in Scotland