

288

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

Company Number		2678223
Company Name in full * F 2 8 8 B C 5 0 *		Clear Communications (U.K.) Limited
Resignation Form Please insert details as previously notified to Companies House	Date of resignation Resignation as director	Day Month Year 29 02 96 as secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
	NAME *Style / Title Forename(s)	Miss *Honours etc Fiona Jane
	Surname se. † Date of birth	MacGregor 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.

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.

COMPANIES HOUSE 18/03/96

12 March 1919

Date

(by a serving director / secretary / admin

D C Forward FCIS The National Grid Group plc 185 Park Street London SE1 9DY 0171 620 8920

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

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Signed

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh