

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 Company Name in full			2782480							
			National Power Australia Investments Limited							
* F288	BBD40 *									
Resignatio form	n		Day	Month	Year					
	Dat	te of resignation	06	10	99					
	Resigna	Resignation as director		X as secretary		i f	Please mark the appropriate box. If resignation is as a director and secretary mark both boxe			
Please insert details as previously notified to Companies Hou	NAME	MR				*H	*Honours etc			
		Forename(s)	ROBERT JOHN				_			
	use.	ROLLINSON								
			Day	Month	Year	_				
†Date of Birth If cessation is other than resignation, please state reason			06	08	47					
* Voluntary details. † Directors only.		Signed		ing dire	ctor, sec		c must s	sign the for	m below.	
			(by a serv	ing <u>director</u> ;	secretary /	administrator	/ administrat	ive receiver / rec	eiver manager / receiver)	
Please give the name, address,				C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE,						
telephone number and, if available, a DX number and Exchange of			SN5 6PB							
the person Con contact if there	npanies Hoī	Tel 01793 892784								
				DX number DX exchange						
	188	When you have completed and signed the form please send it to the								

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised March 1995

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COMPANIES HOUSE 19/10/99