

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))

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ

for companies registered in Scotland

| | | | | • | . pu | oururo (| | 1000)) |
|---|-------------------------|------------------------------|--|---------------|---------------|--------------------|----------------------------------|--|
| | 2782480 | | | | | | | |
| Company Name in full | | | National Power Australia Investments Limited | | | | | |
| * F288 | 8BD40 * | | | | | | | |
| Resignatio orm | 'n | | Day | Month | Year | | | |
| | Date of resignation | | 15 | 12 | 99 | | | |
| | Resignation as director | | Х | | as secre | ary | Please mark t is as a directo | he appropriate box. If resignati r and secretary mark both boxe |
| Please insert letails as reviously lotified to Companies Hou | NAME | *Style / Title | DR *Honours etc | | | | | |
| | | Forename(s) | MANOUCHEHR | | | | | |
| | use. | Surname | RAZNAHAN | | | | | |
| | | | Day Month Year | | | | | |
| †Date of Birth | | | 18 | 11 | 45 | <u>.</u> | | |
| | | ner than ase state reason | | | | | | |
| | | | A serv | ing direc | etor, sec | retary etc m | nust sign the fo | orm below. |
| Voluntary details. Directors only. | | Signed | | 1 | Mai | uon. | Date | 7-1-2000 |
| | | | (by a serv | ing director/ | secretary / a | dministrator / adn | ninistrative receiver / re | eceiver manager / receiver) |
| Please give the name, address, | | | C/O COMPANY SECRETARIAT, WINDMILL HILL BUSINESS PARK, WHITEHILL WAY, SWINDON, WILTSHIRE, | | | | | |
| elephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query. | | vailable, je of | SN5 6PB | | | | | |
| | | ise should | Tel 01793 892784 | | | | | |
| | | | DX number DX exchange | | | | | |

Form revised March 1995

COMPANIES HOUSE

13/01/00