

AC24EVCD 435

COMPANIES HOUSE 02/05/97

Form revised March 1995

288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

| | Compa | any Number | 297 | 0302 | | | | | | |
|---|-------------------------------|----------------------------|---|------------------------|------------|---------------------------|---|----------|-------|-----------|
| c * F 2 8 8 | | Name in full | Bio | generat | ion Li | nited | | | | |
| Resignation form Date of res | | of resignation | Day 23 | Month 04 | Year 97 |] | | | | |
| | Resigna | tion as director | Х | as secr | etary | Please ma is as a dire | Please mark the appropriate box. If resignation is as a director and secretary mark both boxes. | | | |
| | NAME | AME *Style / Title | | | | *Honou | rs etc | <u> </u> | | |
| Please insert details as previously notified to Companies Hous | | Forename(s) | Jeremy Michael | | | | | | | |
| | se. | Surname | | ırman | | | | | | |
| | | [†] Date of Birth | Day | Month | Year 56 | 7 | | | | |
| | sation is oth ation, pleas | | 30 | 09 | | | | | | |
| * Voluntary details. † Directors only. | | Signed | | 1.1 | ,uo_ | etary etc mus | Date | 28 A | RIL. | 1997 |
| 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. | | | East Midlands Electricity plc Company Secretarial Department DX 701562 Arnold 2 FAO: Susan Smith Tel: 0115 901 8038 | | | | | | | |
| | | | , - | rar of Con anies Ho | - | at: wn Way, Card | diff, CF4 | 3UZ | DX 33 | 050 Cardi |

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

for companies registered in Scotland

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