

# 288b

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

**Company Number** 3041643

**Company Name in full** Thames Valley Power Limited



\* F 2 8 8 B C 5 0 \*

**Resignation  
form**

Date of resignation

Day	Month	Year
30	06	99

Resignation as director ☒ as secretary ☐

Please mark the appropriate box. If resignation is as  
a director and secretary mark both boxes.

**NAME** \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) **Gerald Wayne**

Surname **Welsh**

†Date of birth

Day	Month	Year
05	06	47

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

**A serving director, secretary etc must sign the form below.**

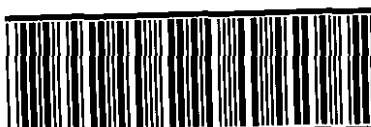
**Signed**

**Date**

**9/9/99**

(by a serving ~~director~~ / secretary / ~~company secretary~~ / administrator / ~~director~~ / receiver / ~~manager~~ / ~~receiver~~)

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



A27 \*AZ50EJNY\* 594  
COMPANIES HOUSE 11/09/99

Tracy Reeder  
Legal Dept  
London Electricity plc  
Templar House  
81-87 High Holborn  
London  
WC1V 6NU  
DX No 487  
Tel 0171 331 3167

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**