

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		Day	Month	Year					
	Date of resignation	02	11	98					
	Resignation as director		as s	secretary	✓	Please mark the app a director and secre		box. If resignation is as k both boxes.	
	NAME *Style / Title					*Honours et	С		
Please insert details as previously notified to	Forename(s)	Andre	w James	;					_
	Surname	Whitta	ıker	,					_
Companies House.		Day	Month	Year					
	†Date of birth								
If cessation is other than resignation, please state reason									_
* Voluntary details. † Directors only.	Signed		J.Si	W,			ate	Plow. //.//.98 //ver-manager/-receiver)	
Please give the name, address		Margare	et Woods		·				

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



Legal Dept
London Electricity plc
Templar House
81-87 High Holborn
London
WC1V 6NU
DX No 487
Tel 0171 331 3578

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