



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
31 03 98

ALTERNATE
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)

DAVID

Surname

COLLISON

†Date of birth

Day Month Year
07 04 50

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

18 May 1998

(by a serving director / secretary / administrator / administrative receiver / 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

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



A39 *ATM2L6L3* 496
COMPANIES HOUSE 29/05/98

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**