

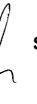
Please complete in typescript, or in bold black capitals

288b

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

3064440	
Enron SB Limited	
Day Month Year	
20 07 99	
X as secretary	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
MR	*Honours etc
KENNETH DUANE	
RICE	
Day Month Year	
23 08 58	
	Enron SB Limited Day Month Year 20 07 99 X as secretary MR KENNETH DUANE RICE Day Month Year

* Voluntary details. † Directors only.



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

Signed Count 2

DX number

MICHAEL R BROWN, FOUR MILLBANK, LONDON, SWIP 3ET

Date 22/07/0

(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.



COMPANIES HOUSE

0267 08/02/00 When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Tel 0171 316 5300

DX exchange

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh