## **RESIGNATION** of director or secretary

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

Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE 05/10/96

Company Number  Company Name in full  * F 2 8 8 B C 5 0 *			3085928							
			First Hydro Finance PLC							
Resignation Form	Date of resignation  Resignation as director	Day 31	Month 07	96	nv [	·····	Please mark the app	propris	ate box. If resignation lary mark both boxes.	
	NAME *Style / Title					*Honours etc		ary mark both boxes.		
	Forename(s) Surname  the properties of the prope	Stone  Day Month Year  20 08 41								
* Voluntary details. † Directors only.  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.			A serving director, secretary etc  Cly a serving director / secretary / administrator / administrative rec  Denton Hall Five Chancery Lane Clifford's Inn London EC4A 1BU Ref: JXW					•	> 27 Sept 96	
T TO A THIN THE AND THE THE		When you have completed and signed the form please send it to the Registrar of Companies at:								