Package:

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288b

Please complete in typescript, or in bold black capitals.

Resignation of director or secretary

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

	or particulars (use Form 288C))						
Company Number		30859 1 8					
Company Name in full		FIRST HYDRO FINANCE PLC					
* F 2 8 8							
Resignation		Day	Month	Yea	ar		
form	Date of resignation	22	03	199	6		
	Resignation as director		as secre	tary	х	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
Please insert details as previously	NAME *Style / Title					*Honours etc	
	Forename(s)						
notified to Companies Hous	se. Surname	Legibus Secretaries Limited					
	Day	Month	Yea	ar			
†Date of Birth							
If cess resigna							
•							
. A serving director, secretary etc must sign the form below.							
* Voluntary details, † Directors only.	Signed	Date 72 3 96					
		(by a serving	by a serving director/secretary/administrator/administrative receiver/receivermanager/receiver)				
Please give th	Legibus Secretaries Ltd						
telephone numb a DX number	200 Aldersgate Street						
the person Comp	London						
contact if there	EC1A 4	TJ					

KLO *KU5WKK50* 2129 COMPANIES HOUSE 25/03/96 When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

CAL/PJC/B288F32.LFD Tel0171 600 1000 Ext 1564

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

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

for companies registered in Scotland

DX number

DX 235 Edinburgh