

CHFP055

288

RESIGNATION of director or secretary

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

or in bold black capitals

Please complete in typescript,

Company Number 3189155

Company Name in full Green Electron Limited

Resignation form

Month

Date of resignation

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

Forename(s)

Charles Philip

Surname

Saunders

notified to Companies House.

Month

Year

†Date of birth

If cessation is other than resignation, please state reason

Voluntary details.

† Directors only.

** Delete as appropriate.

ing director, secretary etc must sign the form below.

Signed

Date

25/10/99

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 26/10/99

Form revised July 1998

C

Andrew Stevens Legal & Secretariat London Electricity plc Templar House 81-87 High Holborn WC1V 6NU

Tel: 0207 331 3167/Fax: 0207 331 3624

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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