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288b

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

3398665

Company Name in full

SUTTON BRIDGE INVESTORS

Date of termination of appointment

Day Month Year
0 6 0 4 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment as a director and secretary mark
both boxes.

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

*Honours etc

Forename(s)

FERNLEY KEITH

Surname

DYSON

†Date of Birth

Day Month Year
1 1 0 2 1 9 6 5

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

* Voluntary details.
† Directors only.
**Please delete as appropriate

Signed

A J Gallagher

Date

(** 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.

A J Gallagher
Assistant Company Secretary
Legal Department
London Electricity plc.
Templar House
High Holborn
London WC1V 6NU
United Kingdom

0 3000

020 7331 3167

Form please send it to the



A23 *A23L1G9X* 0183
COMPANIES HOUSE 06/05/00

Laserform International 12/99

Register of Companies at

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