



C O M P A N I E S H O U S E

288b

Please complete in typescript,
or in bold black capitals.

Resignation of director or secretary

Company Number

3407430

Company Name in full

STATCO EIGHT LIMITED



* F 2 8 8 B 0 1 9 *

Resignation form

Date of resignation

Day Month Year

21 07 97

Resignation as director



as secretary



Please mark the appropriate box. If resignation
is as a director and secretary mark both boxes.

NAME

*Style / Title

LIMITED COMPANY

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

EAST MIDLANDS ELECTRICITY DIRECTORS

Surname

LIMITED

Incorporation

†Date of Birth

Day Month Year

04 09 90

If cessation is other than
resignation, please state reason

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

Signed

Julie Dawes

Date

21/7/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

authorised signatory.

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.

— East Midlands Electricity plc
— Company Secretarial Department
— DX 701562
— Arnold 2 FAO: Julie Dawes
D>

Wh

Registrar or Companies at:

Companies House, Crown Way, Cardiff, CF4 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



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COMPANIES HOUSE 25/07/97