Package:

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Resignation of director or secretary

288b

Please complete in typescript, or in bold black capitals.

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

Company	Number
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3618559

Company Name in full

ł			
AES	DRAX	POWER	LIMITED



Resignatio	n
form	

Date of resignation

Day Month Year

11

30

99

Resignation as director

as secretary x х 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)

ANDREW

notified to

Companies House.

Surname SWANSON

Day

Year

†Date of Birth

26 07 1950

Month

If cessation is other than resignation, please state reason

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

Signed

Date

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.

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

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

CEYS/99/Z958097

Tel 0171 283 6000

DX number 85

DX exchange London

When you have completed and signed the form please send it to the Registrar of Companies at:

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 235 Edinburgh



Voluntary details. † Directors only.