



Please complete in type-script,
or in bold black capitals

288b

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

CHFP029

Company Number 3689741

Company Name in full Baglan Generation Limited

Resignation form

Date of resignation Day Month Year
2 2 0 7 1 9 9 9

Resignation as director

X

as secretary

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

NAM : *Style / Title

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

PAMELA

Surname

GREEN

†Date of Birth

Day Month Year
1 7 0 4 1 9 6 0

If cessation is other than
resignation please state reason

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

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date

11/8/99

Authorised Signatory

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

- Voluntary details.
- Directors only.
- * Delete as appropriate

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 an enquiry.

CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALCEYSGATE STREET, LONDON, EC1A 4JJ

Tel 0171 600 1000

DX number 606

DX exchange London



KLO *KQON-1P* 534
COMPANIES HOUSE 20/08/99

Form revised July 1998

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh