

Please complete in typescript,

288b

RESIGNATION of director or secretary

or in bold black	k capitals	(NOT for appointment (us of particulars (u		-
CHFP029		-		
Company Number		3689741		
C	Company Name in full	Baglan Generating Limited		
		i		
Resignation form	1			
omi		Day Month Year		
	Date of resignation	2 2 0 7 1 9 9 9		
	Resignation as director	as secretary X	Please mark the is as a director	e appropriate box. If resignation and secretary mark both boxe
Please insert details as previously	NAME *Style / Title		*Honours etc	
	Forename(s)	PAMELA	<u> </u>	
notified to Companies Ho	use. Surname	GREEN		
		Day Month Year		
	†Date of Birth	,		
	ssation is other than nation, please state reaso	n		
		A serving director, secretary etc n	nust sign the for	m below.
* Voluntary details † Directors only, ** Delete as appro	Olgiloo	CLINORD CHANCE SECRETARIES LTD	Date	22 - 9 - 99
Boloto do appi	opriaco	(** serving directal / section) with histrator / a	administrative receiver /	receiver manager / receiver)
Please give the name, address, telephone number and, if available,		CLIFFORD CHANCE SECRETARIES LIMITED, 200 ALDERSGATE STREET, LONDON, EC1A 4JJ		
a DX number a	and Exchange of mpanies House should			
contact if there is any query.		Tel 0171 600 1000		
(1888) And Indiana podenteni den den den den den		DX number 606 DX exchange London		
(23 61) 61 66 1		When you have completed and si	igned the form p	lease send it to the

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

Form revised July 1998

KLO *KTXDMKHA* 323 COMPANIES HOUSE 11/10/99