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# 288b

Please complete in typescript,  
or in bold black capitals.

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

Company Number 3691959

Company Name in full NEPCO (UK) LIMITED



\* F 2 8 8 B F 1 0 \*

### Resignation form

Date of resignation Day Month Year  
11 03 1999

Resignation as director

☒

as secretary

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

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

Martin Edgar

Surname

Richards

Date of Birth Day Month Year  
27 02 1943

If cessation is other than  
resignation, please state reason

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

\* Voluntary details.  
† Directors only.

Signed

CLIFFORD CHANCE SECRETARIES LTD

Date 20/1/99

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

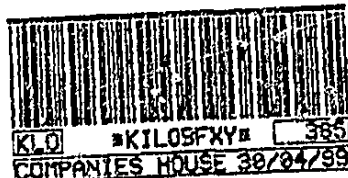
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

Clifford Chance Secretaries Limited  
200 Aldersgate St, London, , EC1A 4JJ

DX number

Tel 0171 600 1000

DX exchange



KILO \*KIL05FXV\* 385  
COMPANIES HOUSE 30/04/99

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When you have completed and signed the form please send it to the  
Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 2UZ 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 225 Edinburgh