

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals. CHFP010

Company Number

Company Name in full

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

3929195) ————————————————————————————————————]		
London	Power	Networks	plc	 	

		ay Month Year				
Date of termination	n of appointment	7 0 2 2 0 0	2			
	as director	as secretary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.			
NAME	* Style / Title	r	* Honours etc			
Please insert details as	Forename(s)	Bruno Jean				
previously notified to Companies House.	Surname	Lescoeur				
		ay Month Year				
	† Date of Birth	9 1 1 1 1 9 5	3			

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

Signed

* 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 any query.



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Date

14th February 2002

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

A J Gallagher, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WClV 6NU, England Tel DX exchange Chancery Lane DX number LDE DX 487

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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