

Please complete in typescript, or in bold black capitals. CHWP000

Company Number

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

288

	Comp	any Number	5C117	121_		
(	Company	Name in full	BRITIGH.	EVERGY	GENERATI	an (uk) LTD
				<u></u>		
			Day Month	Year		
Date of termination of appointment		9406.	2001			
		as director	X	as secretary		k the appropriate box, If terminating at as a director and secretary mark
	NAME	*Style / Title	MR		*Honours etc	
Please insert details as previously		Forename(s)	DAVID			
notified to Companies Hor		Surname	ANDERS	2 2		
Companies Hot	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Day Month	Year		
		†Date of Birth	2307	19143		

	*	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.

SMG4S1YP **COMPANIES HOUSE** 

30/06/01

Form revised 1999

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

Signed

Date

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

ANNMax	ERMOTT, BRITISH GNERGY PLC
1	CRESCONT, PECL PARK, GAST
	5PR Tel 01355-262920
DX number	DX exchange

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

Companies House, Crown Way, Cardiff, CF14 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