



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288b

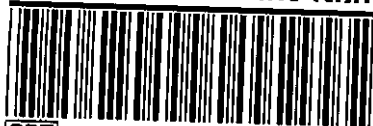
RESIGNATION of director or secretary
(NOT for appointment (use Form 288a) or change
of particulars (use Form 288c))

Company Number

117121

Company Name in full

SCOTTISH NUCLEAR LIMITED



SCT *SG5YKD08* 399
COMPANIES HOUSE 15/01/99

**Resignation
form**

Date of resignation

Day	Month	Year
31	12	98

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)

NEIL RICHARD JOHN

Surname

STEWART

†Date of Birth

Day	Month	Year
11	05	51

If cessation is other than
resignation, please state reason

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

Signed

Date

21/12/98

* Voluntary details.

† Directors only.

(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.

JEAN MACDONALD

BRITISH ENERGY PLC, 10 LOCHSIDE PLACE,

EDINBURGH Tel 0131-527-2181

DX number

DX exchange

Companies House receipt date barcode

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