

288b

RESIGNATION of director or secretary

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

	Company Number	30140333
		Woodend Group Limited
Resignation		
form	Date of resignation	Day Month Year 31 03 99
	Resignation as director	AS Secretary Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style / Title	*Honours etc
	Forename(s)	William Gerard
	Surname	McAloon
		Day Month Year
	†Date of birth	26 11 59
If cessation is other than resignation, please state reason		
* Voluntary details. † Directors only.	Signed	A serving director, secretary etc must sign the form below. Date Date 23 198
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		Deputy Secretary Scottish Power plc 1 Atlantic Quay Glasgow G2 8SP
Companies House receipt date barcode		When you have completed and signed the form please send it to

for companies registered in England and Wales or

for companies registered in Scotland

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

DX 235 Edinburgh