

BLUEPRINT

2000

288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC270184

Company Name in full

British Energy Group plc

Date of termination of appointment

Day		Month		Year	
0	6	0	2	2	0
				0	9

as director

X

as secretary

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

Sir

* Honours etc

CBE

Please insert details as
previously notified to
Companies House.

Forename(s)

Adrian Alastair

Surname

Montague

† Date of Birth

Day		Month		Year	
2	8	0	2	1	9
				4	8

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

Signed

Date

6.2.09

* Voluntary details.

† Directors only.

** Delete as appropriate.

(** 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.

Alison McColl, British Energy, Company Secretariat

Assistant, GSO Business Park, East Kilbride, G74 5PG,

Scotland

Tel

DX number

DX exchange 01355 846293

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

or

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

DX 235 Edinburgh



S03QV79K

10/02/2009

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COMPANIES HOUSE

TUESDAY

SCT