

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

**Terminating appointment as director or
secretary**

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

2228168

LONDON ELECTRICITY SERVICES LIMITED

Date of termination of appointment

Day Month Year
2 2 1 2 2 0 0 0

as director

X

as secretary

Please mark the appropriate box. If terminating
appointment 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)

IAN ROGER

Surname

BEAMENT

† Date of Birth

Day Month Year
2 0 0 7 1 9 4 4

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

Signed

AJ Gallagher

Date

2nd February 2001

* 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.

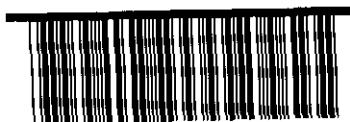
AJ GALLAGHER TEMPLAR HOUSE 81-87 HIGH HOLBORN

LONDON WC1V 6NU

Tel 020 7331 3167

DX number LDE 487

DX exchange CHANCERY LANE



A26
COMPANIES HOUSE

0027
03/02/01

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

for companies registered in Scotland

DX 235 Edinburgh