

RESIGNATION of 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

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Company Number

Company Name in full

London Electricity plc

2366852

Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		8 0	0 6	2 0 0 0		
			✓ 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)	Forename(s) Pierre Maurice Surname Lederer		е	Transmit of America	
		Surname			·		
			Day	Month	Year		
		†Date of birth	1 5	0 7	1 9 4 9		
If coception is other than		[

•	Vo	luni	tary	de	tails	5

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

Signed

Date

(** by a serving director / secretary / administrator / administrative

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



COMPANIES HOUSE

03/07/00

resignation, please state reason

A J Gallagher Legal Department London Electricity plc. **Templar House** 81-87 High Holborn London WC1V 6NU

When you have completed and signed the form please send it to 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 for companies registered in Scotland

[†] Directors only.

Delete as appropriate.