

**Company Name in full** 

Terminating appointment as director or

secretary

(NOT for appointment (use Form 288a) or Please complete in typescript, or in bold black capitals. change of particulars (use Form 288c)) CHFP010 **Company Number** 

2366852		
London Electricity plc		
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•		Day M	<u>Ionth</u>	Year		
Date of termination of appointment		0 6 0	2	2 0 0	1	
	as director	Х		as secretary		the appropriate box. If terminating t as a director and secretary mark both
NAM	E * Style / Title	Mr			* Honours etc	BA
Please insert details as previously notified to Companies House.	Forename(s)	Martin				
	Surname	Wenban				
	† Date of Birth	Day N	Month	<b>Year</b>	8	

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

Signed

- \* Voluntary details.
- † Directors only.
- \*\* Delete as appropriate.

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 09/02/01

Date

Sen February 2001

(\*\* serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

A J Gallagher, Templar House, London Electricity, 81 - 87 High Holborn, LONDON, WC1V 6NU, England Tel DX number LDE DX 487 DX exchange Chancery Lane

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh