

## 288b

## **RESIGNATION** of director or secretary

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

Company Number Company Name in full			2366852						
			London Electricity plc						
* F 2 8	8 B C 5 0	*							
Resignation form		of resignation	Day <b>08</b>	Month	Year 98				
	Resignat	Resignation as director		as secretary		<b>✓</b>	Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.		
	NAME	NAME *Style / Title		,			*Honours etc		
Please insert details as previously notified to		Forename(s) Surname		Michael Greenwood  Thompson					
Companies Hous	se. †Date of birth cessation is other than		Day	Month	Year				
	ignation, please		1						

\* Voluntary details.

† Directors only.

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

Signed |

Of forth 12 83~

Date

227 Been 201998

(by a serving director / secretary / 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



Tracy Reeder Legal Dept London Electricity plc Templar House 81-87 High Holborn London WC1V 6NU DX No 487 Tel 0171 331 3167

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF4 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