



**BLUEPRINT**  
Company Secretary

# 288b

## RESIGNATION of director or secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Company Number **2366852**

Company Name in full **London Electricity plc**



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

| Day | Month | Year |
|-----|-------|------|
| 08  | 12    | 98   |

Resignation as director



as secretary



Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

**Robert von der**

Surname

**Luft**

†Date of birth

| Day | Month | Year |
|-----|-------|------|
| 19  | 07    | 35   |

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

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

Signed

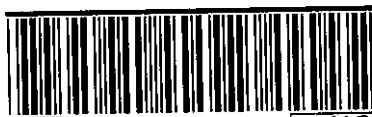
Date

**2nd December 1998**

(by a 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

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



A06 \*AUGN9CDV\* 416  
COMPANIES HOUSE 23/12/98

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**