

# 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      |
|-----------|-----------|-----------|
| <b>31</b> | <b>05</b> | <b>99</b> |

Resignation as director



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)

**Ronald**

Surname

**Barnes**

†Date of birth

| Day       | Month     | Year      |
|-----------|-----------|-----------|
| <b>26</b> | <b>06</b> | <b>43</b> |

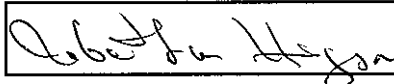
If cessation is other than  
resignation, please state reason

\* Voluntary details.

† Directors only.

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

**Signed**



**Date**

**31/5/99**

(by a serving director / secretary / company secretary or 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**



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COMPANIES HOUSE 07/06/99

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**