

Please complete in typescript, or in bold black capitals.

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

	Company Number	3653277
Company Name in full * F 2 8 8 B 0 1 9 *		National Power (Energy Co.) Limited
Resignation form	Date of resignation	Day Month Year 20 11 9 \$ Please mark the appropriate box. If resignation
	Resignation as director	as secretary X is as a director and secretary mark both boxes.
ı	NAME *Style / Title	*Honours etc
Please insert details as previously	Forename(s)	
notified to Companies House.	Surname	Hackwood Secretaries Limited
	†Date of Birth on is other than on, please state reason	Day Month Year
*Voluntary details. † Directors only. Please give the telephone number a DX number ar the person Compar contact if there is an	name, address, and, if available, of bies House should	A serving director, secretary etc must sign the form below. FOR AND ON BEHALF OF HACKWOOD SECRETARIES LIMITED (by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver) (MAJ) HACKWOOD SECRETARIES LIMITE ONE SILK STREET LONDON EC2Y 8HQ

DX number

Registrar of Companies at:

DX exchange When you have completed and signed the form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF4 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 23/11/98