

Resignation of director or secretary

Please complete in typescript,
or in bold black capitals.

Company Number

3123281

Company Name in full

RWE SPVh Limited



* F 2 8 8 B C 2 0 *

Resignation form

Date of resignation

Day	Month	Year
22	12	95

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)

Peter John

Surname

CHARLTON

†Date of Birth

Day	Month	Year
16	12	55

If cessation is other than resignation, please state reason

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

* Voluntary details
† Directors only.

Signed

M. D. Precious

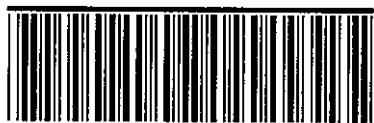
Date

11.1.96

(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.

Clifford Chance 200 Aldersgate Street
London EC1A 4JJ Ref MER/PJLC/HLC/I1057/21
Tel 0171 600 1000
DX number 606 DX exchange London



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COMPANIES HOUSE 17/01/96

When you have completed and signed the form please send it to the Registrar of Companies at:

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