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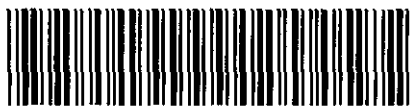
288b

Please complete in typescript,
or in bold black capitals.

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

Company Number 3878803

Company Name in full AES UK POWER FINANCING LIMITED



* F 2 8 8 B F 1 0 *

Resignation form

Date of resignation
Day Month Year
15 11 99

Resignation as director

as secretary

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

Please insert
details as
previously
notified to
Companies House.

NAME *Style / Title

MRS

*Honours etc

Forename(s)

CLAIRE ELIZABETH

Surname

GOWERS

†Date of Birth
Day Month Year
20 09 72

If cessation is other than
resignation, please state reason

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

* Voluntary details.
† Directors only.

Signed

Date

15.11.99

(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.

Norton Rose

Kempson House, Camomile Street, London, EC3A 7AN

REF: AMC/2958097

Tel 0171 283 6000

DX number 85

DX exchange London



KLO
COMPANIES HOUSE

K0MYULH1

0333
16/11/99

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