

RESIGNATION of director or secretary

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

Please complete in typescript, or in bold black capitals

CH	F	PΟ	55

Company Number

Company Name in full LYONNAISE EUROPE PLC

resignation, please state reason

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Resignation form			Day	Month	Year		
	Date of resignation Resignation as director		2 5	0 4	2 0 0 0		
			✓ as secretary			Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.	
	NAME	*Style / Title	Monsieur *Honour			*Honours etc	
Please insert		RENE	PAUL				
details as previously notified to		COUL	OMB				
Companies House.			Day	Month	Year		
		†Date of birth	2 0	1 1	1 9 3 2		
If cessation is other than							

* Voluntary details.

† Directors only.

** Delete as appropriate.

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

Signed

Date

(** 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



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05/05/00

Form revised July 1998

Mrs C Brown Northumbrian Water Group Plc Northumbria House Regent Centre Gosforth Newcastle upon Tyne NE3 3PX Tel. 0191 2028776

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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