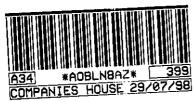


## RESIGNATION of Director or Secretary (NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please complete in

typescript, or in bold black capitals.	Company Numb	ber 2825049
	Company Name in 1	full CUMBRIA WIND FARMS LTd.
*F288I	3C10*	Day Month Year
Resignation Form	Date of resigna	ation 25 03 98
	Resignation as dire	as secretary as secretary secretary mark both boxes.
Please insert details as previously notified to Companies House.	NAME *Style/	Title MR. *Honours etc.
	Forenam	ne(s) IB
	Surn	name VDE
*Voluntary details. †Directors only.	†Date of	birth Day Month Year
	If cessation is other than resignation, please state reas	on
		A serving director, secretary etc must sign the form below.
	Sigr	ned Kohert L Clingensmill Date 06/07/98
		(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.		AKMSTKONG WATSON + (O
		FAIKVIEW HOUSE, VICTORIA PRACE
		CARLISKE Tel 01228 591000
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:



Companies House, Crown Way, Cardiff CF4 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland

DX 235 Edinburgh