

## 288b

Please complete in typescript,

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

or in bold black capitals

Company Number 2295013 CHFP055

Company Name in full THE POWER GENERATION COMPANY LIMITED

		Da	ıy	Mon	ith		Υe	ar			
Date of termination of appointment		0	1	0	7	2	0	0	2		
	as director	✓ as secretary						ecret	ary	Please mark the appropriate box. If terminating appointment as a director and secretary mark bo boxes.	th
NAME	E *Style / Title	MR							*Honours etc		
Please insert	Forename(s)	DA	QIV	JO	HN						
details as previously notified to	Surname	JACKSON									
Companies House.		Day Month Year						ear			
	†Date of birth	2	5	0	1	1	9	5	3		

•	voluntary	details
	D	

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

Signed

05/07/02

(\*\* serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Date

AUTHORISOD SIGNATORY FUR

02-07.02

PONORYON DIRECTORS MHITOD

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

COMPANIES HOUSE

Tel: 020 7826 2826

1 Ropemaker Street

City Point

EC2Y 9HT

London

The Company Secretary

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

DX 235 Edinburgh for companies registered in Scotland

Form revised 1999

<sup>†</sup> Directors only.

<sup>\*</sup> Delete as appropriate.