

288b

Terminating appointment as director or

secretary

Please complete in typescript, or in bold black capitals.

CHFP010 Company Number

Company Name in full

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

2352390				
REGIONAL	POWER	GENERATORS	LIMITED	

Date of termination of appointment		Day	Month	Year		_
		1 8	0 8	2 0 0	1 ³	
as director		Х	a	s secretary		Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.
NAME	* Style / Title	Mr]	* Honours etc MA (CANTAB), MSC, FCCA
Please insert details as previously notified to Companies House.	Forename(s)	DAVID)			
	Surname	CLARK	Œ			
	† Date of Birth	Day	Month 0 4	Year		

Signed

- * Voluntary details.
- † Directors only.
- ** Delete as appropriate.

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.



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

FOR AND ON BEHALF OF CENTRICA SECREATARIES LIMITED

Date

18-08-2003

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

COMPANY SECRETARIAL DEPARTMENT, CENTRICA plc,
MILLSTREAM, MAIDENHEAD ROAD, WINDSOR, BERKSHIRE,
SL4 5GD, Tel

DX number 145260 DX exchange WINDSOR 4

Vhen you have completed and signed the form please send it to the legistrar of Companies at:

companies House, Crown Way, Cardiff, CF14 3UZ or companies registered in England and Wales

DX 33050 Cardiff

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Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh