



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals

CHFP055

Company Number 2366970

Company Name in full POWERGEN UK PLC

# 288b

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

Date of termination of appointment

Day	Month	Year
1	9	0 2 2 0 0 2

as director

☒

as secretary

☐

Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME \*Style / Title

MR

\*Honours etc

FEEng; FIEE; FIMechE;  
CIMgt; MInstD

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

EDMUND ARTHUR

Surname

WALLIS

†Date of birth

Day	Month	Year
0	3	0 7 1 9 3 9

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate.

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

Signed

Date

25/6/02

(\*\* 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

<Insert Presenter Details Here>



A43  
COMPANIES HOUSE

\*AKK888ZR\*

0870  
26/06/02

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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**