

288b

Please complete in typescript, or in bold black capitals

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

CHFP055 Company Number		2366970	
	Company Name in full	POWERGEN UK PLC	

		Day	Month	`	Year			
Date of termination of appointment		1 9	0 2	2 0	0	2		
as directo		✓	<u> </u>	as	secr	etary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	SIR				-	*Honours etc	DL; D Eng; FREng
Please insert	Forename(s)	FRED	ERICK				· · · · · · · · · · · · · · · · · · ·	
details as previously notified to	Surname	CRAV	WFORD					
Companies House.		Day	Month	_	Year		· · · · · · · · · · · · · · · · · · ·	
	†Date of birth	2 8	0 7	1	9 , 3	1		

*	Volu	intary	details
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cretary etc must sign the form below.

Signed

(** serving direc ry / administrator / administrative receiver / receiver manager / receiver)

25/6/02

Date

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



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

Form revised 1999

[†] Directors only.

Delete as appropriate.