

288c

CHANGE OF PARTICULARS for
director or secretary (NOT for appointment
(use Form 288a) or resignation (use form 288b))

Company Number 2366970

Company Name in full POWERGEN PLC



* F 2 8 8 C C 5 0 *

Date of change of particular

Day	Month	Year
28	04	97

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Michael Richard

Surname

HOFFMAN

†Date of Birth

Month Year

31

10

39

Change of name (enter new name)

Forename(s)

Surname

Change of usual residential address

(enter new address)

Post town

County / Region

Postcode

Country

Other change

(please specify)

Notification of additional directorships - See attached sheet

* Voluntary details.
 † Directors only.

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

Signed

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

Date

29/4/97

(by a serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

Company Secretary
 53 New Broad Street
 LONDON
 EC2M 1JJ

TEL: 0171 826 2826



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 COMPANIES HOUSE 01/05/97

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When you have completed and signed the form please send it to
Companies House, Crown Way, Cardiff, CF4 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**

Company 2366970 ,
PowerGen plc

Notification of additional directorships of Mr Michael Richard HOFFMAN:

Hornby plc
International Process Technologies Ltd
Building Research Establishment Ltd