



# 288b

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

Company Number 2366970

Company Name in full POWERGEN PLC



\* F 2 8 8 B C 5 0 \*

### Resignation form

Date of resignation

Day	Month	Year
29	06	98

Resignation as director ☒ as secretary ☐ Please mark the appropriate box. If resignation is as a director and secretary mark both boxes.

NAME \*Style / Title

Mr

\*Honours etc

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s) Deryk Irving

Surname KING

†Date of birth

Day	Month	Year
20	12	47

If cessation is other than  
resignation, please state reason

\* Voluntary details.  
† Directors only.

Signed

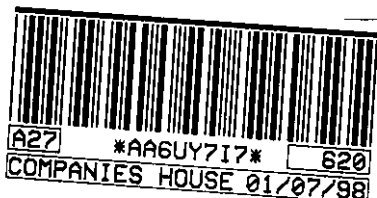
A serving director / secretary etc must sign the form below.

Date 30.6.98

(by a 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

The Company Secretary  
53 New Broad Street  
London  
EC2M 1JJ  
Tel: 0171 826 2826  
Fax: 0171 826 2890



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**