



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
29	04	98

**Changes of
particulars
form**

Complete in all cases

NAME *Style / Title

*Honours etc

Forename(s)

ANTHONY JOHN

Surname

HABGOOD

†Date of Birth

Day	Month	Year
08	11	46

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 Directorship: National Westminster Bank plc

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

Signed

Date

1/5/98

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

* 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

Company Secretary
53 New Broad Street
LONDON
EC2M 1JJ
tel. 0171 826 2826



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COMPANIES HOUSE 06/05/98

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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**