

Resignation of director or secretary

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
01	05	96

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 CBE

Please insert details as previously notified to Companies House.

Forename(s)

MICHAEL FRANCIS

Surname

REIDY

† Date of birth

Day	Month	Year
15	08	46

If cessation is other than resignation, please state reason

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

Signed

Paul Reidy

Date

13/5/96

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

<Insert Presentor Details Here>

COMPANY SECRETARY
 33 NEW BROAD STREET
 LONDON
 EC2M 1JS
 Tel. 0171. 826. 2826

* 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.

When you have completed and signed the form please send it to the Registrar of Companies at:

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



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 COMPANIES HOUSE 15/05/96