

## 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 E	3 C 5 0 *		
Resignation Form	Date of resignation	Day Month Year  30 09 96	
Please insert details as previously notified to Companies Hous	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
	Forename(s)	DAVID	
	Surname	DANCE	
	e.	Day Month Year	
	† Date of birth	10 06 39	
If cessation is other than resignation, please state reason			
* Voluntary details. † Directors only.	Signed	A serving director, secretary	petc must sign the form below.  Date   /   0 / 9 / g
Please give the na	ame, address,	Company Secretary 53 New Broad Street	

LONDON

EC2M 1JJ

tel: 0171 826 2826

fax:0171 826 2890

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COMPANIES HOUSE 03/10/96

telephone number and, if available,

the person Companies House should

a DX number and Exchange of

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

for companies registered in England and Wales
or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh