

# 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

15 07 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

Please insert  
details as  
previously  
notified to  
Companies House.

Forename(s)

ROGER THOMAS

Surname

JUMP

† Date of birth

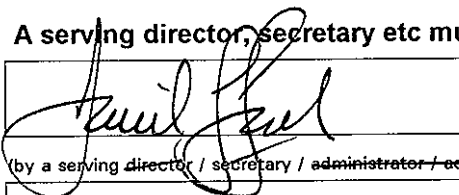
Day Month Year

23 04 43

If cessation is other than  
resignation, please state reason

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

Signed

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

Date

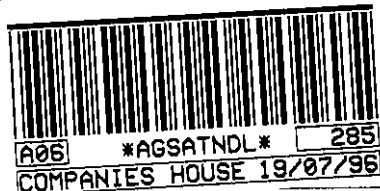
12/7/96

\* 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  
fax: 0171 826 2890



ode

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