

## 288b

## **RESIGNATION** of director or secretary

(NOT for appointment (use Form 288a) or

|  |                         |                | chai            | nge of p | oarticu        | lars (u | se Form 2 | 88c))   |   |  |
|--|-------------------------|----------------|-----------------|----------|----------------|---------|-----------|---|---|--|
| Company Number   |                         |                | 2366970         |          |                |         |           |   |   |  |
| Company Name in full   |                         |                | POWERGEN PLC    |          |                |         |           | · · · · · · · · · · · · · · · · · · ·                               |   |  |
| * F 2 8 8 E  | B C 5 0                 |                |                 |          |                |         |           |   |   |  |
| Resignation  |                         |                |                 |          |                |         |           |   |   |  |
| form   | Date                    | of resignation | Day.            | Month 04 | Year<br>98     |         |           |   |   |  |
|  | Resignation as director |                | <b>✓</b>        |          |                |         |           | he appropriate box. If resignation is as secretary mark both boxes. |   |  |
|  | NAME *Style / Title     |                | MR              |          |                |         | *Honours  |   | c eng;F<br>j;FIEE;FIMechE                   |  |
| Please insert<br>details as<br>previously<br>notified to<br>Companies House.           | Forename(s)             |                | MICHAEL RICHARD |          |                |         |           |   |   |  |
|  | Surname                 |                | HOFFMAN         |          |                |         |           |   |   |  |
|  | †Date of birth          |                | Day <b>31</b>   | Month 10 | Year<br>39     |         |           |   |   |  |
| If cessation is other than resignation, please state reason                            |                         |                |                 | sed      |                |         |           |   |   |  |
| <ul> <li>Voluntary details.</li> <li>† Directors only.</li> </ul> Please give the name | ne address              | \              | (by a servin    |          | ecretary / adi |         |           | Date  | pelow.  21/4/98  peiver manager / receiver) |  |
| telephone number and if available 53.New Broad Street                                  |                         |                |                 |          |                |         |           |   |   |  |

LONDON

EC2M 1JJ

tel. 0171 826 2826

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 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