

288b

Terminating appointment as director or secretary

(NOT for appointment (use Form 288a) or change of particulars (use Form 288c))

Please co	omplete i	in typescri	рі
or in bold	i black c	apitals	

Company Number 2366970 **CHFP055** Company Name in full POWERGEN UK PLC

		Day	Month	Year		
Date of termination of appointment		1 9	0 2	2 0 0 2		
as director		✓		as secretary		e appropriate box. If terminating a director and secretary mark both
NAME	*Style / Title	MR			*Honours etc	CBE, FEng, FRAcS, CIM
Please insert details as previously notified to Companies House.	Forename(s)	SYD	NEY			
	Surname	GILLIBRAND				
		Day	Month	Year		
	†Date of birth	0	2 0 6	1 9 3 4		

<Insert Presentor Details Here>

*	Volu	ıntar	y detai	IS

† Directors only.

Delete as appropriate.

secretary etc must sign the form below.

Signed

ary / administrator / administrative receiver / receiver manager / receiver)

Date

25/6/02

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

C 26/06/02

COMPANIES HOUSE

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised 1999