

288b

Terminating appointment as director or secretary (NOT for appointment (use Form 288a) or change

Please complete in typescript, or in bold black capitals		•	of particulars (use Form 288c))			
CHFP055	Company Number	2366970				

Company Name in full POWERGEN UK PLC

		Day	Month	Year				
Date of termination of appointment		0 1 0 7 2 0 0 2						
	as director	✓ as secretary			tary	Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.		
NAME	*Style / Title	Mr				*Honours etc	MA; FCA	
Please insert	Forename(s)	Peter Charles Fletcher						
details as previously notified to	Surname	HICKSON						
Companies House.		Day	Month	Year				
	†Date of birth	3 0	0 5	1 9 4	5			

† Directors only.
** Delete as appropriate.

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

Signed

Date

4-7.02

(** serving director / secretary / administrator / administrative receiver / receiver manager / receiver)

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



The Company Secretary City Point 1 Ropemaker Street London EC2Y 9HT

Tel: 020 7826 2826

When you have completed and signed the form please send it to Companies House, Crown Way, Cardiff, CF14 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

Form revised 1999

^{*} Voluntary details.