

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

SIR

*Honours etc

Please insert
details as
previously
notified to
Companies House.

Forename(s)

COLIN GRIEVE

Surname

SOUTHGATE

† **Date of birth**

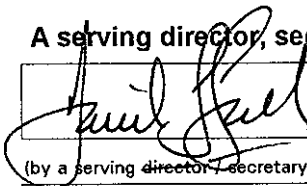
Day Month Year

24 07 38

If cessation is other than
resignation, please state reason

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

Signed



Date

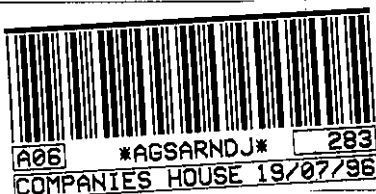
12/7/96

* 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



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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**