

## Change of particulars for director or secretary

**Company Number**

2366970

**Company Name in full**

PowerGen plc



\* F 2 8 8 C C 5 0 \*

### Changes of particulars form

*Complete in all cases*

Name

\*Style / Title

Mr

\*Honours etc

Forename(s)

Anthony John

Surname

Habgood

† Date of Birth

Day Month Year  
08 11 46

**Change of name** (enter new name) Forename(s)

Surname

**Change of usual residential address**  
(enter new address)

Post town

County / Region

Postcode

Country

**Other change**

(please specify)

Notification of additional directorship

\* Voluntary details.

† Directors only.

**Signed**

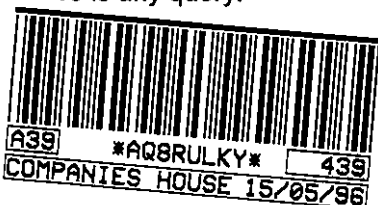
A serving director, secretary etc must sign the form below.

Date

13/5/96

(by a 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.



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COMPANIES HOUSE 15/05/96

**Company Secretary**  
**53 New Broad Street**  
**LONDON**  
**EC2M 1JJ**  
**tel. 0171 826 2826**

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**

Company No. 2366970

Mr Anthony John HABGOOD

Notification of additional directorship, 09.05.96:

Schroder Ventures International Investment Trust plc