



288b

Terminating appointment as director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

2579333

Company Name in full

MIDLANDS POWER (TPL) LIMITED

Date of termination of appointment

Day	Month	Year
3	1	0 3 2 0 0 4

as director

as secretary



Please mark the appropriate box. If terminating appointment as a director and secretary mark both boxes.

NAME

* Style / Title

* Honours etc

Please insert details as
previously notified to
Companies House.

Forename(s)

IAN

Surname

ELCOCK

† Date of Birth

Day	Month	Year

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

Signed

Date

31-Mar-2004

* Voluntary details.

† Directors only.

** Delete as appropriate.

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.

FOR AND ON BEHALF OF POWERGEN SECRETARIES LIMITED
(** serving director/secretary/administrator/administrative receiver/receiver manager/receiver)

DEBORAH GANDLEY, COMPANY SECRETARIAT MANAGER, POWERGEN

UK PLC, WESTWOOD WAY, WESTWOOD BUSINESS PARK, COVENTRY

CV4 8LG Tel 024 7642 5023

DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

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08/04/04